

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

APRIL 19, 2005



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
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OF COOK COUNTY

Meeting of Tuesday, April 19, 2005

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Steele, Suffredin, Stroger-16.

Absent: Silvestri-1.

INVOCATION

Rabbi Zev M. Shandalov of the Kehilath Jacob Beth Samuel Congregation gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 270514 through 270732 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Steele, Suffredin, Stroger-16.

Absent: Silvestri-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated March 30, 2005 from

PETER N. SILVESTRI, County Commissioner

I am seeking Board approval in transferring \$4,410.00 from the Utilities Account (018-429) to Supplies and Materials Not Otherwise Classified Account (018-390) for additional office supplies and furnishings as needed.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 270089
FROM THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT
FOR REFERRAL TO THE FULL BOARD FOR APPROVAL**

Transmitting a Communication, dated April 18, 200 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

I move to discharge Communication Nos. 270089 from the Committee on Business and Economic Development that appeared on the March 15, 2005 Agenda.

I request that this matter be referred back to the Board of Commissioners for immediate consideration.

270089 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated February 10, 2005.

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 22 single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Broadview, Brookfield, Bridgeview, Chicago Ridge, Forest Park, Franklin Park, Hillside, Hometown, LaGrange, LaGrange Park, Lyons, Maywood, Melrose Park, Northlake, Schiller Park, Stone Park and Summit. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program ~~loan grant~~ of \$1,000,000.00 will be made ~~between the~~ to West Suburban Neighborhood Preservation Agency (WSNPA) and the County of Cook. WSNPA has previously been a successful participant with HOME Program ~~and from~~ Community Development Block Grant (CDBG) funds. Approval of this grant will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the West Suburban Neighborhood Preservation Agency. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant Funds: \$1,000,000.00. (772-292 Account).

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Goslin, moved that Communication No. 270089 be discharged from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication No. 270089 - a Home Investment Partnerships Program grant to be used for the rehabilitation of approximately 22 single-family homes be approved, as amended. **The motion carried unanimously.**

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 270503
FROM THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT
FOR REFERRAL TO THE FULL BOARD FOR APPROVAL**

Transmitting a Communication, dated April 18, 200 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

I move to discharge Communication Nos. 270503 from the Committee on Business and Economic Development that appeared on the April 6, 2005 Agenda.

I request that this matter be referred back to the Board of Commissioners for immediate consideration.

270503 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated March 2, 2005.

Re: HOME Investment Partnerships Program (HOME Program)

respectfully requesting approval to amend a HOME award granted on April 18, 2000, to allow for the rehabilitation of a Community Integrated Living Arrangement (CILA) for eight special needs persons on Owl Drive in Rolling Meadows owned by Clearbrook. The Cook County Board awarded Clearbrook \$600,000.00 for the acquisition of five single-family homes for thirty developmentally disabled persons. Of the \$600,000.00 awarded, Clearbrook has acquired three single-family homes, providing housing for 18 special needs persons. They have expended \$360,000.00 from their committed HOME dollars with \$240,000.00 remaining.

Clearbrook desires to rebuild and construct the CILA on Owl Drive because of dangerous Stachbotrys mold present in the house and is requesting the full amount of \$240,000.00 to be used to construct one home for eight residents. Preliminary construction costs are estimated at \$360,000.00. Clearbrook plans to secure a mortgage with Harris Bank for approximately \$120,000.00 in order to fill the gap between HOME funds and actual construction costs.

Respectfully requesting approval of the amendment of the previously approved use of HOME funds, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook any and all documents necessary to further the project approved herein, including but not limited to subgrantee agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Fiscal Impact: None.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Goslin, moved that Communication No. 270503 be discharged from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication No. 270503 - a Home Investment Partnerships Program requesting approval to amend the HOME award granted for the rehabilitation of a Community Integrated Living Arrangement (CILA) for eight (8) special needs persons be approved. **The motion carried unanimously.**

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 270510
FROM THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT FOR
REFERRAL TO THE FULL BOARD FOR APPROVAL**

Transmitting a Communication, dated April 18, 2005 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

I move to discharge Communication No. 270510 from the Committee on Business and Economic Development that appeared on the April 6, 2005 Agenda.

I request that this matter be referred back to the Board of Commissioners for immediate consideration.

270510 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated March 2, 2005.

submitting the proposed Resolution of the Board of Commissioners, the CEDS report, and the Resolution of the Cook County Economic Development Advisory Committee for your review, consideration and approval.

This CEDS report is required by the Economic Development Administration (EDA) of the U.S. Department of Commerce to entitle Cook County, Chicago and the suburbs to apply for federal EDA funding for economic development projects. This report must be submitted on an annual basis.

Since 2000, EDA has funded over \$1.6 million for projects in Chicago and Cook County. These federal funds have been combined with local match to realize more than \$2.8 million of economic development investment.

Respectfully request the approval of this Honorable Body of the Resolution endorsing the CEDS report.

PROPOSED RESOLUTION

**Resolution of the Board of Cook County Commissioners
Approving the 2003-2004 Comprehensive Economic Development Strategy (CEDS)**

WHEREAS, we, the Cook County Board of Commissioners, as the duly elected body governing Cook County, have received and reviewed the 2003-2004 Comprehensive Economic Development Strategy (CEDS) and the Resolution of the Cook County Economic Development Advisory Committee; and

WHEREAS, we have found CEDS to fulfill its function to report on the previous year's economic activities and effectiveness, to identify changes and trends in the region's economic conditions, and to present the economic development goals and activities for the coming year; and

WHEREAS, CEDS meets the requirements of the Economic Development Administration (EDA) to qualify Cook County, Chicago and suburban jurisdictions within its boundaries as eligible to apply for EDA funding of economic development projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners does hereby approve this 2003-2004 CEDS for submittal to EDA.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Goslin, moved that Communication No. 270510 be discharged from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication No. 270510 - a Resolution approving the 2003-2004 Comprehensive Economic Development Strategy (CEDS) be approved. **The motion carried unanimously.**

**05-R-179
RESOLUTION**

**Resolution of the Board of Cook County Commissioners
Approving the 2003-2004 Comprehensive Economic Development Strategy (CEDS)**

WHEREAS, we, the Cook County Board of Commissioners, as the duly elected body governing Cook County, have received and reviewed the 2003-2004 Comprehensive Economic Development Strategy (CEDS) and the Resolution of the Cook County Economic Development Advisory Committee; and

WHEREAS, we have found CEDS to fulfill its function to report on the previous year's economic activities and effectiveness, to identify changes and trends in the region's economic conditions, and to present the economic development goals and activities for the coming year; and

WHEREAS, CEDS meets the requirements of the Economic Development Administration (EDA) to qualify Cook County, Chicago and suburban jurisdictions within its boundaries as eligible to apply for EDA funding of economic development projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners does hereby approve this 2003-2004 CEDS for submittal to EDA.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: These item also appears under the Resolution section of this Journal of Proceedings, page 1405.

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 270511
FROM THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT
FOR REFERRAL TO THE FULL BOARD FOR APPROVAL**

Transmitting a Communication, dated April 18, 2005 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

I move to discharge Communication No. 270511 from the Committee on Business and Economic Development that appeared on the April 6, 2005 Agenda.

I request that this matter be referred back to the Board of Commissioners for immediate consideration.

270511 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated March 2, 2005.

Re: RSI Investments, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

RSI Investments, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution and report of Elk Grove Village, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from RSI Investment, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, Property Index Number 08-35-102-026-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Goslin, moved that Communication No. 270511 be discharged from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication No. 270511 - a Resolution Approving Class 6b Special Exception to Abandonment for RSI Investments, LLC be approved. **The motion carried.**

Commissioner Claypool voted "present".

**05-R-180
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from RSI Investment, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, Property Index Number 08-35-102-026-0000; and

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WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: These item also appear under the Resolution section of this Journal of Proceedings, page 1407.

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, more than 22 percent of Chicago citizens lack health insurance, and one in 10 suburban Cook County residents are uninsured; and

WHEREAS, suburban Chicago is confronting an escalating health care crisis, with the ranks of the uninsured rising nearly 20 percent between 2003 and 2004, according to a report released this month by the Gilead Outreach and Referral Center; and

WHEREAS, Illinois lags behind other states in access to quality health care services in key areas, according to a report released this month by the federal government's Agency for Health Care Research and Quality; and

WHEREAS, the uninsured suffer greater illness and have significantly higher mortality than the insured population, according to the Institute of Medicine; and

WHEREAS, Access to Care has admirably served the uninsured, working poor of suburban Cook County for 16 years, leveraging government grants to organize networks of private physicians providing donated and discounted health care services; and

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WHEREAS, the Cook County Board has supported Access to Care for 14 years; and

WHEREAS, Access to Care has recently begun a pilot program, supported by a grant from the Cook County Board, to provide medical services to the uninsured and working poor within the city of Chicago; and

WHEREAS, in 2003, the Cook County Board voted to double its annual appropriation to Access to Care from \$1.5 million to \$3 million annually; and

WHEREAS, the additional funds allowed Access to Care to eliminate an 18 month waiting list to access medical services, serving an additional 3,350 qualified suburban patients; and

WHEREAS, Access to Care was recently notified by Cook County that it will have its budget reduced by \$1 million for this fiscal year; and

WHEREAS, the \$1 million reduction will force Access to Care to reduce patient capacity by 2,561 people and close the program to new applicants, according to the president of Access to Care; and

WHEREAS, the Cook County Board of Commissioners has consistently supported Access to Care and voted to approve and sustain its annual appropriations to continue its vitally important mission.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board calls upon President John H. Stroger, Jr. to rescind his directive to reduce appropriations for Access to Care and instruct his departments of finance and public health to provide full funding to Access to Care for the current fiscal year.

This item was WITHDRAWN at the request of the sponsors.

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to receive from the Illinois Department of Commerce and Economic Opportunity (IDCEO), additional Workforce Investment Act Title I grant funds in the amount of \$104,580.00. These funds are being awarded as a result of President's Office of Employment Training (POET's) overall successful performance under Program Year 2002 of the Workforce Investment Act. These bonus funds will be used to provide additional services to adult, youth and dislocated workers, primarily residing in the south and west suburbs of Cook County.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental grant award: \$104,580.00.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of outpatient medical record folders and tab dividers for Ambulatory and Community Health Network of Cook County.

Contract period: July 1, 2005 through June 30, 2007. (893-350 Account). Requisition No. 58932574.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 5,000 125-kilohertz microchips for clinics. Pursuant to Illinois Compiled Statutes 510 ILCS 5/16.5 the Administrator is required to hold micro-chip clinics throughout the County. This purchase will enable the department to fulfill their responsibility.

One time purchase. (510-289 Account). Requisition No. 55100009.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COUNTY EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY

Transmitting a Communication, dated April 18, 2005

JOHN E. FITZGERALD, Executive Director, County Employees' Annuity and Benefit Fund

RE: Optional Contribution Plan Expiration June 30, 2005

On behalf of the retirement Board of the Cook County Employees' Annuity and Benefit Fund, I would like to bring to your attention that the extra plan of benefits referred to as the Optional Contribution Plan will expire on June 30, 2005. This program was enacted by the State Legislature in April, 1986 and has been extended numerous times to the current expiration date of June 30, 2005.

The Optional Plan allows employees to contribute an additional 3% of current salary and for past service prior to when the Optional contribution began an additional 3% of the salary earned, plus interest. For each year that the employee contributes the extra 3% contribution, they earn an enhanced benefit of an additional 1% of final average salary subject to maximum annuity of 80%. This assumes that the employee is at least age 60, or if under 60 has credit for more than 30 years of service.

Were the Optional Plan to be extended another 3 years, based on the Actuarial Impact Statement, the unfunded liability of the Fund would increase by an additional \$120,000,000. Submitted is a copy of the Actuarial Impact Statement.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated March 30, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with DuSable, Inc. for design and construction administration services for the Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project at the Oak Forest Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for an operational analysis of the domestic water distribution system that leads from the Halsted Pumping Station to and through the hospital campus. Many of the existing valves, vaults, and water mains that are part of this system were installed in the 1940s, and are inoperable or in need of repairs. The scope of this project will be to repair and/or replace equipment as needed, to better service the needs of this campus and comply with current codes.

Estimated Fiscal Impact: \$547,091.00. Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270718). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Probe Consulting Services, Inc. for design and construction administration services for the Countywide Exterior Wall Renovation Project - Group 3 at Oak Forest Hospital of Cook County, Rockwell and Hawthorne Warehouses, and the Robert J. Stein Institute of Forensic Medicine. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the design and construction administration services for the referenced facilities. Work at these locations will include repair/replacement of exterior surfaces and windows. The work is necessary in order to comply with the current building codes and local façade ordinances and to keep the buildings safe and in a state of good repair.

Estimated Fiscal Impact: \$2,178,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270719). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Teng & Associates, Inc. for design and construction administration services for the Countywide Exterior Wall Renovation Project - Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Division II, Division VII, Division XI and South Campus at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the design and construction administration services for the referenced facilities. Work at these locations will include repair/replacement of exterior surfaces and windows. The work is necessary in order to comply with the current building codes and local façade ordinances and to keep the buildings safe and in a state of good repair.

Estimated Fiscal Impact: \$3,015,291.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270720). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with McDonough Associates, Inc. for design and construction administration services for the Countywide Exterior Wall Renovation Project – Group 2, Bid Package A at Stroger Hospital of Cook County, Bid Package B at Provident Hospital of Cook County, and Bid Package C at the Juvenile Temporary Detention Center West. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the design and construction administration services for the referenced facilities. Work at these locations will include repair/replacement of exterior surfaces and windows. The work is necessary in order to comply with the current building codes and local façade ordinances and to keep the buildings safe and in a state of good repair.

Estimated Fiscal Impact: \$2,374,969.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270721). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Roofing Inspection Services, Ltd. for design and construction administration of the Hawthorne Warehouse Renovation, Phase 1. The first phase of this renovation encompasses roof replacement and its associated structural repair. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the tear off and replacement of approximately 413,000 square feet of deteriorated roof. The site is a multi-level facility comprised of 22 different roof areas varying in size. The work is to include the removal of all unused, obsolete, and abandoned equipment from the roof and all associated structural restoration, and repairs of deteriorated parapet walls and broken masonry. The roof is of an undetermined age and is showing signs of leakage and damage caused by the condition of the roof. The work will provide for a safe and dry environment for the various departments that will be occupying the facility.

Estimated Fiscal Impact: \$215,800.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270722). **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Schirmer Engineering Corporation for design and construction administration services for the Countywide Fire and Life Safety System Upgrade Project – Package No. 6 at the Division IX and Division X facility at the Department of Corrections Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the upgrading or replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain compliant with current building and life safety codes.

Estimated Fiscal Impact: \$730,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270723). **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with WMA Consulting Engineers, Ltd. for design and construction administration services for the Countywide Fire and Life Safety System Upgrade Project – Package No. 7 at the 4th District Campus and the Department of Corrections South Campus Buildings 1 and 4. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the upgrading or replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain compliant with current building and life safety codes.

Estimated Fiscal Impact: \$379,900.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270724). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 1 to the contract with ERS Enterprises/Oppidan, Joint Venture in the amount of \$145,000.00 for the Countywide Americans with Disabilities Act (ADA) Study and Renovations, Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for design and construction administration services for proposed floor drain installation in public restrooms at Oak Forest Hospital of Cook County, Provident Hospital of Cook County, and the Sengstacke Clinic. The floor drains are required because during the normal course of the Illinois Department of Public Health (IDPH) review, the lack of drains in these bathroom areas was identified as an existing building element that is not in conformance with the current State of Illinois Plumbing Code. The most cost effective way to implement the change is to allow ERS Enterprises/Oppidan to prepare the plans based on their familiarity with the buildings. Additionally, this amendment provides for conceptual design work for areas of rescue assistance, for alterations to nursing stations at Oak Forest Hospital of Cook County and Provident Hospital of Cook County, and for additional construction administration services for Groups I, II and III.

Contract No. 01-41-512

Original Contract Sum:	\$824,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$824,000.00
Amount of this Modification:	<u>145,000.00</u>
Adjusted Contract Sum:	\$969,000.00

Estimated Fiscal Impact: \$145,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270725). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2, to the contract with Divane Bros. Electric Co., contractor for the Criminal Courts Building/Criminal Courts Administration Building Life Safety Systems Replacement Project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order provides for changes required to meet City of Chicago Fire Code, including the installation of additional fire alarm devices and for smoke detectors to be installed in the air handling units of the building maintenance system, for repairs of cracked terrazzo flooring in the lobby, and for the removal of the stairwell door lock replacement upgrade from the scope of work. A contract extension of ninety-one (91) days is requested for this work.

Contract No 04-53-211

Original Contract Sum:	\$2,872,000.00
Total Changes to-date:	<u>5,374.03</u>
Adjusted Contract to-date:	\$2,877,374.03
Amount of this Modification:	<u>150,191.49</u>
Adjusted Contract Sum:	\$3,027,565.52

Estimated Fiscal Impact: \$150,191.49. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270726). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 3 to the contract with Walsh Construction Company of Illinois, contractor for the Department of Corrections Division II Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for various modifications at the Division II location. These modifications include revisions to the installation of security windows in Dorms I and III, caused by unforeseen field conditions, the rebuilding of window pier supports, abatement of unforeseen asbestos containing paint in designated areas in Dorm II, the build-out of two new exams rooms in the medical area at Dorm I at the request of the medical director, the installation of wider doors in stairway exists, and other miscellaneous modifications. A contract extension of seven (7) days is requested for this work.

Contract No. 02-53-1211 Rebid

Original Contract Sum:	\$16,487,000.00
Total Changes to-date:	<u>38,388.00</u>
Adjusted Contract to-date:	\$16,525,388.00
Amount of this Modification:	<u>571,039.00</u>
Adjusted Contract Sum:	\$17,096,427.00

Estimated Fiscal Impact: \$571,039.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Construction. (Comm. No. 270727). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Bio-Medical Applications of Illinois/Fresenius, Westchester, Illinois, to provide hemodialysis services for detainees located within the Cook County Department of Corrections for Cermak Health Services of Cook County.

Reason: A Request for Proposal (RFP) was posted on the County web site and Bio-Medical Applications of Illinois/Fresenius was the only vendor that responded to the proposal.

Estimated Fiscal Impact: \$1,609,218.00 (~~\$804,609.00~~ 536,406.00 per year). Contract period: ~~August~~ April 1, 2005 through ~~July~~ March 31, 2008. (240-260 Account). Requisition No. 52400241.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated March 31, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting a transfer of funds for Cermak Health Services of Cook County for professional and managerial services, to cover anticipated usage, for the remainder of the year.

From:

240-361	Pharmaceutical Supplies	\$500,000.00
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To:

240-260	Professional Services	\$500,000.00
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This transfer is necessary for a contractual agreement for dialysis services.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for a substance abuse treatment program consisting of individual counseling sessions, group counseling sessions and individual assessments.

Contract period: October 1, 2005 through September 30, 2008. (239-298 Account). Requisition No. 52390053.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blankets and pillows.

Contract period: July 1, 2005 through June 30, 2006. (239-330 Account). Requisition No. 52390050.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**RECONSIDERATION OF A PREVIOUSLY APPROVED COURT ORDER AND
AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item (Comm. No. 270217), which was previously approved on the Finance Agenda (Page 3) at the April 6, 2005 Board Meeting. The communication jacket as prepared by the Clerk of the Board was processed with an incorrect fee amount.

The amendment is indicated by the stricken and underscored language.

COURT ORDERS
DOMESTIC RELATIONS CIVIL CONTEMPT CASE

270217 ROTMAN & ELOVITZ, LTD., Attorney, submitting an Order of Court for payment of attorney fees totaling ~~\$180.00~~ \$181.00 for the defense of an indigent defendant, Demetrius McPhee. Domestic Relations Civil Contempt Case No. 99-D-6445.

Commissioner Maldonado, seconded by Commissioner Butler, moved to reconsider the question, Communication No. 270217 - Order of Court for payment of attorney fees, which was previously approved on April 6, 2005. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that Communication No. 270217 be approved, as amended. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

PROPOSED CONTRACT

Transmitting a Communication, dated April 12, 2005 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Subject: Credit Card Pilot Program

requesting authorization to enter into a two-year contract, with the option to renew for an additional three-year period, with Government Payment Systems (GPS), Indianapolis, Indiana, to implement fiscal year 2004 Budget Amendment No. 27 which established a goal for the Chief Financial Officer to initiate a pilot program utilizing credit cards as payment of cash bail for detainees at the Department of Corrections. GPS was selected through a Request for Proposal (RFP) process and was chosen for the following reasons:

- Only respondent to offer a no-cost solution to the County
- Company was the only one to accept all major credit cards
- Only respondent to handle all charge backs; no risk to the County
- Will accept more than one credit card for a single transaction
- Can be up and running within two weeks

Reason: This program should enable more detainees to post bail which should reduce the population and operating costs at the jail. Should this program work as expected, the office would look to expand use of the program to other offices and fees.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the communication be referred to the Committee on Finance. (Comm. No. 270717). **The motion carried.**

Commissioner Quigley voted "no".

Note: The original transmittal referenced the vendor as Government Payment Systems. The correct vendor name is Government Payment Services, Inc. Please see the notes in the May 17, 2005, June 21, 2005 and the July 12, 2005 Journals of Proceedings.

BUREAU OF HEALTH SERVICES

PROPOSED COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated March 7, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with Advocate Christ Medical Center, Oak Lawn, Illinois.

The purpose of the agreement is to outline the Bureau of Health Services educational relationship with Advocate Christ Medical Center for training residents.

The delay in submitting this agreement is due to a delay in reaching the terms of the agreement.

Estimated Fiscal Impact: None. Contract period: July 1, 2004 through June 30, 2010. Requisition No. 58970565.

This item was WITHDRAWN at the request of the sponsor.

**PROPOSED COOPERATIVE EDUCATIONAL
MASTER AGREEMENT PROGRAM ADDENDUM**

Transmitting a Communication, dated March 7, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Program Addendum to the Cooperative Educational Master Agreement (CEMA) with Advocate Christ Medical Center, Oak Lawn, Illinois.

The purpose of the agreement is to provide Stroger Hospital of Cook County residents additional experience in pediatric cardiothoracic neuroanesthesia at Advocate Christ Medical Center.

The delay in submitting this agreement is due to a delay in reaching the terms of the agreement.

Estimated Fiscal Impact: None. Contract period: July 1, 2004 through June 30, 2007. Requisition No. 58970564.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication, dated March 28, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Computer Horizons Corporation Healthcare Solutions (CHCHS), Rosemont, Illinois, to provide information technology consulting services for a health information security assessment of the Bureau of Health Services.

CHCHS, a subsidiary of Computer Horizons Corporation, is a national health care consulting firm and will be the lead contractor on the project. Subcontractors on the project will be AKG Solutions, Inc., a minority business enterprise information technology consulting firm with offices in Chicago, Illinois, and Katten Muchin Zavis Rosenman (KMZR), a national law firm headquartered in Chicago, Illinois.

A security readiness assessment of the Cook County Bureau of Health Services electronic protected health information is required under the Health Information Portability and Accountability Act (HIPAA) of 1996. The U.S. Department of Health and Human Services issued The Final Security Rule that requires all "covered entities" health providers that conduct business electronically to perform a security risk analysis. This analysis must assess the potential risks and vulnerabilities to the confidentiality, integrity and availability of confidential patient information.

CHCHS was identified due to its prior experience with the Bureau of Health Services. This firm conducted a HIPAA electronic data interchange (EDI) assessment for Oak Forest Hospital of Cook County and Provident Hospital of Cook County. CHCHS was also involved in the Bureau's HIPAA Privacy Risk Assessment.

CHCHS will work with KMZR and the State's Attorney's Office to ensure attorney-client privileged status of the work product of the assessment.

Estimated Fiscal Impact: \$68,500.00. Contract period: May 1, 2005 through April 30, 2006. (890-260 Account). Requisition No. 58900588.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Burbank.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street	Final adjustment of quantities and new item	\$659.49 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for removal of existing traffic signal equipment due to revision of traffic signal plans.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270730). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Buffalo Grove and Wheeling.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	92-A5016-03-BR Lake-Cook Road at the Wisconsin Central Railroad	Final adjustment of quantities and new items	\$177,702.40 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less formed concrete repairs, slope wall, combination concrete curb and gutter, type B-6.24 and M-2.12, temporary pavement marking tape, relocation and placing of temporary concrete barriers, 2 inch galvanized steel conduit in trench and the elimination of concrete cleaning.

New items were required for removal of traffic signs added to complete the scope of this project.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270731). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

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Transmitting a Communication, dated March 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	04-8PVMK-27-GM Pavement markings - 2004	Final adjustment of quantities	\$62,936.02 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270732). **The motion carried unanimously.**

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated March 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-07 regarding acquisition of real estate.

1. 88th/86th Avenue,
111th Street to 103rd Street
in the City of Palos Hills
Section: 01-W3016-02-FP
Plat: 964
Tract: 16-04

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estate Subcommittee (Comm. No. 270728) and the Committee on Roads and Bridges (Comm. No. 270729). **The motion carried unanimously.**

PROPOSED SPEED LIMIT ZONING ORDINANCE

Transmitting a Communication, dated March 30, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
County Line Road,
91st Street to 79th Street
in the Villages of Burr Ridge and Willow Springs

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along County Line Road between 91st Street and 79th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limits were determined by an engineering investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in these recommendations, the ordinance be adopted.

PROPOSED ORDINANCE

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
County Line Road	91st Street to 1,700 feet North	0.3	40 M.P.H.	35 M.P.H.
County Line Road	1,700 feet North of 91st Street to 87th Street	0.2	40 M.P.H.	40 M.P.H. (unchanged)
County Line Road	87th Street to 83rd Street	0.5	45 M.P.H.	40 M.P.H.
County Line Road	83rd Street to 79th Street	0.5	45 M.P.H.	35 M.P.H.

This item was WITHDRAWN at the request of the sponsor.

SPEED LIMIT ZONING ORDINANCE

Transmitting a Communication, dated March 30, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Wagner Road,
Glenview Road to East Lake Avenue
in the Village of Glenview

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Wagner Road between Glenview Road and East Lake Avenue, which is under the maintenance jurisdiction of Cook County. The recommended speed limits were determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in these recommendations, the ordinance be adopted.

**05-O-24
ORDINANCE**

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Wagner Road	Glenview Road to Golf View Road	0.2	40 M.P.H.	30 M.P.H.
Wagner Road	Golf View Road to East Lake Avenue	0.5	40 M.P.H.	35 M.P.H.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Collins Engineers, Inc.

Underwater and sounding inspections

11 bridges in Cook County

Section: 05-6BIUW-04-ES

Fiscal Impact: \$34,191.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-166
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, three (3) copies of a Letter of Agreement with Collins Engineers, Inc. to conduct underwater inspections, make soundings at the channel bottom, inspect the underside of bridges in accordance with the scope of services contained in the Agreement and submit a written report of the inspections for each of the eleven (11) bridges described in the Agreement (Section: 05-6BIUW-04-ES); that the County has agreed to compensate Collins Engineers, Inc., on a Lump Sum basis the total fee of \$34,191.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

April 19, 2005

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of cold patch materials

District #1 - Village of Schaumburg

District #2 - City of Des Plaines

District #3 - Village of LaGrange Park

District #4 - Village of Orland Park

District #5 - City of Blue Island

Section: 05-PATCH-25-GM

Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-167
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$75,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

DESCRIPTION

AMOUNT

Bituminous Cold Patch Materials, 1,000 tons
to be prepared and furnished to County
Maintenance forces

\$60,000.00

Contingencies

15,000.00

Total \$75,000.00

and be it further

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RESOLVED, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 05-PATCH-25-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

April 19, 2005

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of crushed limestone

District #1 - Village of Schaumburg

District #2 - City of Des Plaines

District #3 - Village of LaGrange Park

District #4 - Village of Orland Park

District #5 - City of Blue Island

Section: 05-STONE-13-GM

Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-168
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of crushed limestone for use on various County Highways and meeting the requirements of the Illinois Highway Code.

DESCRIPTION

AMOUNT

Crushed Limestone, 10,000 tons
to be furnished and delivered to
County Maintenance Garages

\$120,000.00

Contingencies

30,000.00

Total \$150,000.00

and be it further

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RESOLVED, that the above designated crushed limestone be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 05-STONE-13-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

April 19, 2005

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of hot patch materials

District #1 - Village of Schaumburg

District #2 - City of Des Plaines

District #3 - Village of LaGrange Park

District #4 - Village of Orland Park

District #5 - City of Blue Island

Section: 05-PATCH-24-GM

Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-169
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous Hot Patch Materials, 4,000 tons to be prepared and furnished to County Maintenance forces	\$120,000.00
Contingencies	<u>30,000.00</u>
and be it further	Total \$150,000.00

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RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 05-PATCH-24-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

April 19, 2005

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 6, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Cottage Grove Avenue,
Steger Road to Lincoln Highway
in the Villages of Ford Heights, Sauk Village and Steger
Section: 02-W5901-03-RS
Final Cost: \$1,855,173.86

**05-R-170
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Cottage Grove Avenue from Steger Road to Lincoln Highway, Section: 02-W5901-03-RS, consisting of resurfacing of the existing bituminous pavement with leveling binder (machine method), bituminous concrete binder and surface courses, superpave, patching of the existing P.C. concrete pavement with Class B patches, diamond grinding, bituminous shoulder placement, drainage additions and adjustments, repair and lining of the existing box culvert, milling and resurfacing between the railroad tracks, sodding, seeding, replacement of traffic signal loop detectors, guardrail removal and replacement, all other work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

April 19, 2005

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

J.W. FAIRMAN, JR., Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning products.

Contract period: July 31, 2005 through July 30, 2006. (440-330 Account). Requisition No. 54400042.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY LAW LIBRARY

CONTRACT RENEWAL

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-197 with Dynix, Inc. (formerly Epixtech, Inc.) Provo, Utah, for maintenance service of the integrated on-line automated library system.

Reason: Dynix, Inc. is the sole provider for maintenance of this system.

Estimated Fiscal Impact: \$35,621.64. Contract period: April 1, 2005 through March 31, 2006. (530-441 Account). Requisition No. 55300010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

The appointment applications and reappointment applications presented have been professionally reviewed and recommended for the status shown for Oak Forest Hospital of Cook County. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

APPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Toguem, Solange, M.D. Account #133, Budget #8981605, Position ID No. 0189834	Medicine	Visiting Consultant
Rabin, Randy, D.D.S. Account #110, Grade K-1, Step 4, Budget #8980053; Position ID No. 9525674	Surgery	Dentist

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Brkic, Nenad, M.D.	Rehab	Active
Lazo, Marika, M.D.	Rehab	Active
Ginde, Jayant, M.D.	Medicine	Visiting Consultant
Sarin, Pramilla, M.D.	Medicine	Visiting Consultant
Morgan, III, J. David, M.D.	Medicine	Visiting Consultant

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT ADDENDUM

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 03-41-729 with Iron Mountain, Itasca, Illinois, to provide off-site storage of computer media countywide.

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Reason: By extending the existing contract with Iron Mountain, the County will continue to use the available funds in the contract to store backup copies of computerized information at a secure, remote, environmentally controlled facility. The expiration date of the current contract is May 31, 2005.

Estimated Fiscal Impact: None. Contract extension: June 1, 2005 through September 30, 2005.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated March 22, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 18 single-family homes for low- and very-low income households in the following municipalities: Barrington, Bartlett, Buffalo Grove, Elk Grove Village, Elmwood Park, Glenview, Hanover Park, Hoffman Estates, Morton Grove, Niles, Park Ridge, Prospect Heights and Rolling Meadows. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program grant of \$750,000.00 will be made between Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously been a successful participant with HOME Program and CDBG funds. Approval of this grant will enable NWHP to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by Northwest Housing Partnership. After rehabilitation is completed, NWHP then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant Funds: \$750,000.00. (772-298 Account).

Commissioner Collins, seconded by Commissioner Daley, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

The medical staff and mid-level provider appointments, medical staff reappointments and medical staff appointments to be amended from provisional to full status with no fiscal implications presented have been professionally reviewed and recommended for the status shown for Provident Hospital of Cook County. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF AND MID-LEVEL PROVIDER APPOINTMENTS

Nagubadi, Swamy, M.D., Service Physician, Department of Critical Care. Will be paid from Account #133, Budget #8910500, Position ID No. 0400126. Job Code 1815, effective April 19, 2005, subject to approval by the Cook County Board.

Susmano, Daniel, M.D., Attending Physician, Department of Surgery. Will be paid from Account #110, Budget #8970252, Position ID No. 0400230, Grade K-10, Step 1, Department of Surgery, Division of General Surgery, Stroger Hospital of Cook County, effective April 19, 2005, subject to approval by the Cook County Board.

Anderson, Sharon, APN, FNP, Department of Pediatrics. Will be funded through the Ambulatory and Community Health Network of Cook County, effective April 19, 2005, subject to approval by the Cook County Board.

Atkins, Patricia, APN, NNP, Department of Pediatrics. Will be paid by Midwest NeoPeds Associates, Ltd., a pediatric management contract company, effective April 19, 2005, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

DeSuyo, Eusabio, M.D., Ancillary Category, Reappointment May 20, 2005 through May 19, 2007

DEPARTMENT OF FAMILY MEDICINE

Pittman, Donna, Ph.D., Clinical Psychologist, Reappointment April 19, 2005 through April 18, 2007

DEPARTMENT OF PEDIATRICS

Golbin, Alexander, M.D., Voluntary Physician, Reappointment June 30, 2005 through June 29, 2007

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS**

Minor, Sarah, D.O., from Provisional to Active Category, Department of Emergency Medicine, effective April 19, 2005, subject to approval by the Cook County Board.

Floyd, Gail, M.D., from Provisional to Active Category, Department of Family Medicine, effective April 19, 2005, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

GRANT APPLICATION

Transmitting a Communication, dated March 25, 2005 from

EDWIN A. BURNETTE, Public Defender

requesting authorization to apply for a grant in the amount of \$72,000.00 from the Administrative Office of Illinois Courts and the Illinois State Court Improvement Program. The purpose of this grant is to establish the Client Voice Mail Program, to provide 200 adult clients in the Civil Division with voice mailboxes for a period of three years, enabling them to retrieve messages through a toll-free number from assistant public defenders, prospective employers, housing opportunities, healthcare professionals, family and other callers.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$72,000.00. Funding period: May 1, 2005 through April 30, 2008.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Public Defender be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated March 29, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to license, which extends the term of a license granted to Chicago Title Insurance Company by this Board on October 4, 2001. The expiration date of the original license was June 30, 2004, but the license has been continued in effect on a month to month basis due to anticipated construction work which would impair the use of the licensed area. The construction work has now been postponed indefinitely and a formal extension of the license is recommended, with a retroactive commencement date of July 1, 2004.

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The Licensee utilizes the licensed area for the sole purpose of transcribing information from the records of the Clerk of the Circuit Court of Cook County for use in its business of conducting title searches and providing title insurance. Details are:

Lessor: County of Cook
Lessee: Chicago Title Insurance Company
Location: Daley Center
50 West Washington, within rooms 801, 802 and 1202
Chicago, Illinois 60602
Term: Four years: 07/01/04 through 06/30/08
Termination: 30 days written notice, either party
Space Occupied: 1,900 square feet

License Fee:

<u>Period:</u>	<u>07/01/04-06/30/05</u>	<u>07/01/05-06/30/06</u>	<u>07/01/06-06/30/07</u>	<u>07/01/07-06/30/08</u>
Monthly:	\$4,156.25	\$4,275.00	\$4,403.25	\$4,534.67
Annually:	\$49,875.00	\$51,300.00	\$52,839.00	\$54,416.00
Rate per square foot:	\$26.25	\$27.00	\$27.81	\$28.64

Approval recommended.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the first amendment to license be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 29, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to license, which extends the term of a license granted to Law Bulletin Publishing Company by the Cook County Board of Commissioners on October 4, 2001. The expiration date of the original license was June 30, 2004, but the license has been continued in effect on a month to month basis due to anticipated construction work which would impair the use of the licensed area. The construction work has now been postponed indefinitely and a formal extension of the license is recommended, with a retroactive commencement date of July 1, 2004. License fees have been paid pursuant to the month to month occupancy. The license allows the County to relocate the licensed area at the licensee's expense; therefore, this First Amendment will not impair the County's ability to perform construction work in the future.

The Licensee utilizes the licensed area for the sole purpose of transcribing information from records of the Clerk of the Circuit Court of Cook County for use in its business of printing, publishing and legal service. Details are:

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Lessor: County of Cook
Lessee: Law Bulletin Publishing Company
Using Agency: Daley Center
50 West Washington, within rooms 601, 802 and 1202
Chicago, Illinois 60602
Term: Four Years: 07/01/04 through 06/30/08
Termination: 30 days written notice, either party
Space Occupied: 1,043 square feet

License Fee:

<u>Period:</u>	<u>07/01/04-06/30/05</u>	<u>07/01/05-06/30/06</u>	<u>07/01/06-06/30/07</u>	<u>07/01/07-06/30/08</u>
Monthly:	\$2,281.56	\$2,346.75	\$2,417.15	\$2,489.67
Annually:	\$27,378.75	\$28,161.00	\$29,005.83	\$29,876.00
Rate per square foot:	\$26.25	\$27.00	\$27.81	\$28.64

Approval recommended.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the first amendment to license approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 29, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2004 tax-roll data as well as tax-roll data for 2005 and 2006 when available, to REI Data, Inc., f/k/a Landata, Inc. The Cook County offices of the Assessor, Clerk and Treasurer maintain all of the data and concur with this agreement. REI Data, Inc., f/k/a Landata, Inc. will pay the County the total due each year in advance of receiving the data.

Revenue generating: \$150,200.00/per year plus CPI increase (if any).

Approval recommended.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated February 22, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$25,531.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Illinois Department of Children and Family Services (IDCFS). The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$25,531.00. Funding period: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 22, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$40,000.00 from the Illinois Department of Children and Family Services (IDCFS). This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Illinois Department of Children and Family Services (IDCFS).

Approval of this item will constitute a fiscal impact of \$28,463.00 in fiscal year 2006.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$28,463.00. Grant Award: \$40,000.00. Funding period: July 1, 2005 through June 30, 2006. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

The initial appointments, reappointment applications and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown for Stroger Hospital of Cook County. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Arjmand, Susan, M.D.	Family Practice	Voluntary Attending Physician
Dwarakanathan, Arcot A., M.D. Account #133; Budget #8970162 (23-04); Position ID No. 9932440	Medicine/Endocrinology	Consultant Physician
Halleran, Sean M., M.D.	Medicine/General Medicine	Voluntary Attending Physician
Lee, Choong Hun, M.D.	Medicine/Surgery-Psychiatry Cermak Health Services of Cook County	Consultant Physician
Scott, Nelda, M.D. Account #133; Budget #8970258 (28-04); Position ID No. 9932579	Psychiatry/Adult Ambulatory	Service Physician
Shah, Mousami, M.D. Account #133; Budget # 8970162 (23-04); Position ID No. 9933871	Medicine/General Medicine	Service Physician
Unti, James A., M.D. Account #155; Budget #8970247 (27-18); Position ID No. 0197127	Surgery/Colon and Rectal	Attending Physician

Mid-Level Practitioners:

Rescober, Teresita, APN	Obstetrics and Gynecology/ Collaborative Agreement	Clinical Nurse Specialist
Thomann, Robert F., PAC	Emergency Medicine Collaborative Agreement with Prescriptive Authority	Physician Assistant

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
<u>Department of Emergency Medicine</u>		
Schwab, Theresa, M.D.	Emergency Medicine	Service Physician
<u>Department of Family Medicine</u>		
Castillo, Ramon, M.D.	Family Medicine	Voluntary Attending Physician
Frigo-Bare, Judith, M.D.	Family Medicine	Attending Physician
Kivlahan, Coleen, M.D.	Family Medicine	Voluntary Attending Physician
<u>Department of Medicine</u>		
Bronson, Darryl, M.D.	Dermatology	Consulting Physician
Piller, Simon, M.D.	Ambulatory and Community Health Network of Cook County	Attending Physician
<u>Department of Radiology</u>		
Ameen, Dean M., M.D.	Radiation Oncology	Attending Physician
Holloway, Nathaniel O., M.D.	Radiation Oncology	Attending Physician
Kelekar, Anita H., M.D.	Imaging Center	Attending Physician
Rajbhandari, Dharma, M.D.	Radiation Therapy	Senior Attending Physician
Trepashko, Donald W., M.D.	Nuclear Medicine	Attending Physician
<u>Department of Surgery</u>		
Joyce, Jennifer L., D.P.M.	Surgery/Orthopedic-Podiatry	Attending Physician
Mid-Level Practitioners:		
Cunningham, Cory Ann, PAC	Emergency Medicine	Physician Assistant

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Fowler, Edward, PAC	Cermak Health Services of Cook County/Collaborative Agreement with Prescriptive Authority	Physician Assistant
Pacyga-Jurarez, Rosemary, APN	Ruth M. Rothstein Core Center/Medicine	Nurse Practitioner
Prunty, Brian J., PAC	Cermak Health Services of Cook County/Collaborative Agreement with Prescriptive Authority	Physician Assistant
Sanchez, Luis M., PAC	Ambulatory and Community Health Network of Cook County/Family Practice/ Collaborative Agreement with Prescriptive Authority	Physician Assistant
Shepard, Rebekah, APN	Ruth M. Rothstein Core Center/Psychiatry	Nurse Practitioner
Sikora, Ann Marie, PAC	Emergency Medicine	Physician Assistant

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>From Status</u>	<u>To Status</u>
Manrique, Luis A., M.D.	Ruth M. Rothstein Core Center/Medicine	Voluntary Associate Attending Physician	Associate Attending Physician

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 03-41-416 with Chicago Area Interpreter Referral Services (CAIRS), Chicago, Illinois, for 24-hour sign language interpreter services for deaf and severely hearing challenged patients for Stroger Hospital of Cook County, Department of Language, Speech and Hearing Services.

Reason: This extension is necessary to permit continued services since the new Contract No. 05-85-267 was cancelled and rebid by the Cook County Board on April 6, 2005. Rebids are scheduled to be opened on May 10, 2005. The expiration date of the current contract was March 31, 2005.

Estimated Fiscal Impact: None. Contract extension: April 1, 2005 through June 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BID OPENING

April 12, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, April 12, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-72-782 Rebid	Consumable orthopaedic supplies	Ambulatory and Community Health Network of Cook County
04-53-864	Honeywell building alarm system upgrade (Phases IV and V)	Oak Forest Hospital of Cook County
05-15-065H1	Diagnostic reagents for laboratory analysis	Bureau of Health Services
05-73-66 Rebid	Electrical supplies (wall plates, connectors, couplings, etc.)	Oak Forest Hospital of Cook County
05-15-110H	Printing of hospital forms	Bureau of Health Services
05-15-149H1	Cleaning and janitorial supplies	Bureau of Health Services
05-73-174	Ultrasound system maintenance and repair	Provident Hospital of Cook County
05-72-230	Glycohemoglobin reagent kits and supplies for vendor provided automated hemoglobin A1C analyzer	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-73-232	Reagents and supplies for vendor provided clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays	Stroger Hospital of Cook County
05-73-242	Flexible and rigid fiberoptic scopes maintenance and repair	Provident Hospital of Cook County
05-82-246	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
05-72-271	Temporary radiology and pathology laboratory staffing	Bureau of Health Services
05-84-289	Printing of document security paper	County Clerk's Office
05-53-294	Maintenance and repair of the infant security duress alarm, intercom and nurse call/paging system	Provident Hospital of Cook County
05-53-326	Scavenger services	Highway Department
05-53-337	Oak Forest Hospital of Cook County Water Supply System Upgrade Project (meter vault upgrade)	Office of Capital Planning and Policy
05-15-507H2	Patient sets, kits and supplies	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Group 2 - 2005: Ridgeland Avenue bridge repairs over the Cal-Sag Channel; and Francisco Avenue bridge repairs over the Cal-Sag Channel	01-W3714-04-BR 01-W9513-04-BR
Crawford Avenue (Pulaski Road), 159th Street to 147th Street	04-W4310-03-RP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated April 19, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

Aunt Martha's Youth Service Center, Inc.

Agreement

Contract No. 04-41-862

For Case Management Services, for the Department of Public Health, for the contract sum of \$122,850.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/21/04.

The Board of Trustees of Community College District No. 508

Agreement

Contract No. 05-45-350

For a Cooperative Educational Master Agreement for Educational Programs, for Stroger Hospital of Cook County, for a period of eighty-four (84) months, as authorized by the Board of Commissioners 3/1/05.

Boston Scientific Corporation

Agreement

Contract No. 05-41-283

For Coronary Stents, for Stroger Hospital of Cook County, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/5/05.

Hektoen Institute for Medical Research, LLC

Agreement

Contract No. 99-43-742

For an Agreement to Extend the Early Intervention Program, for the Bureau of Health Services, for the contract sum of \$482,526.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/14/04.

Innovative Medical Devices, Inc.

Agreement

Contract No. 05-45-212

For Hollow Fiber X-Coated Oxygenators, for Stroger Hospital of Cook County, for the contract sum of \$350,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/1/04.

LMA North America, Inc.

Agreement

Contract No. 05-45-211

For Airway Masks, for Stroger Hospital of Cook County, for the contract sum of \$140,610.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/1/04.

**McDermott Center
d/b/a Haymarket Center
Agreement
Contract No. 05-42-279**

For Professional Substance Abuse Services, for the Adult Probation Department, for the contract sum of \$273,680.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/1/04.

**Metro Reporting Service, An Illinois Corporation
Agreement
Contract No. 05-42-284**

For Professional Transcript Services for Meetings of the Board of Commissioners, for the Secretary to the Board of Commissioners, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/1/04.

**Medtronic USA, Inc.
Agreement
Contract No. 05-41-51**

For Coronary Arterial Stents, for Stroger Hospital of Cook County, for the contract sum of \$950,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/8/04.

**Medtronic USA, Inc.
Agreement
Contract No. 05-45-54**

For a Cardioblate System, for Stroger Hospital of Cook County, for the contract sum of \$1,200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/8/04.

**Medtronic USA, Inc.
Agreement
Contract No. 05-45-55**

For Heart Valves, for Stroger Hospital of Cook County, for the contract sum of \$850,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/8/04.

**Midwest Medical Staffing
Agreement
Contract No. 05-41-09**

For Nursing Registry Services, for Stroger Hospital of Cook County and Provident Hospital of Cook County, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**NEC Solutions (America), Inc.
Agreement
Contract No. 05-42-305**

For Maintenance of Computer Equipment, for the Sheriff's Police Department, for the contract sum of \$800,865.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/05.

**Records Management System
Agreement
Contract No. 05-45-339**

For a Court Files System, for the Clerk of the Circuit Court, for the contract sum of \$61,440.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/1/05.

**The University of Chicago and The University of Chicago Hospitals
Agreement
Contract No. 04-41-734**

For an Addendum to the Cooperative Educational Master Agreement for Plastic Surgery Residents, for Stroger Hospital of Cook County, for the contract sum of \$122,041.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/15/05.

**Accu-Lab Medical Testing, Inc.
Contract
Contract No. 05-73-219**

For Drug Testing Services, as required for use by the Adult Probation Department, for the contract sum of \$444,325.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/18/05. Date of Bid Opening 3/10/05. Date of Board Award 4/6/05.

**Anchor Mechanical, Inc.
Contract
Contract No. 05-53-209**

For Boiler Control Repairs and Maintenance, as required for use by Stroger Hospital of Cook County, for the contract sum of \$97,928.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 4/6/05.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-72-888**

For Dinamap Pro Series 300 Monitors, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$81,270.40. Date Advertised 12/22/04. Date of Bid Opening 1/11/05. Date of Board Award 4/6/05.

**Bren Products Company
Contract
Contract No. 05-84-224**

For Specialty Paper, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$76,742.22. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 4/6/05.

Cavalry Fire Protection Services, LLC
Contract
Contract No. 04-53-504 Rebid

For Fire Sprinkler System Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$104,076.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 4/6/05.

Chicago Medicar Transit, Inc.
Contract and Bond
Contract No. 05-72-69 Rebid

For Medicar and Service Car Transportation Services, as required for use by the Bureau of Health Services, for the contract sum of \$2,074,679.50. This is a requirements contract. Date Advertised 2/25/05. Date of Bid Opening 3/10/05. Date of Board Award 4/6/05.

Downtown Disposal Services
Contract
Contract No. 04-53-890

For Asbestos Waste and Construction Debris Disposal Services, as required for use by the Department of Facilities Management, for the contract sum of \$63,450.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 4/6/05.

Efengee Electric/C.E.D.
Contract
Contract No. 05-54-130

For Lamp Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$498,604.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 4/6/05.

Ekla Corporation
Contract
Contract No. 05-72-204

For Disposable Manifold Coronary Pressure Monitoring Kits, as required for use by Stroger Hospital of Cook County, for the contract sum of \$113,040.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/14/05. Date of Bid Opening 2/8/05. Date of Board Award 4/6/05.

Evergreen Supply Company
Contract
Contract No. 05-73-136

For Wire and Cable Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$70,706.60. This is a requirements contract for a period of twelve (12) months. Date 1/14/05. Date of Bid Opening 2/8/05. Date of Board Award 4/6/05.

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Finer Foods, Inc.
Contract
Contract No. 05-54-170

For Egg Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$57,937.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 4/6/05.

Finer Foods, Inc.
Contract
Contract No. 05-54-194

For Bread and Pastry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$276,671.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 4/6/05.

Independent Mechanical Industries, Inc.
Contract and Bond
Contract No. 05-53-196

To Furnish and Install Two (2) New Boiler Refractories at the Cook County Powerhouse, as required for use by the Department of Facilities Management, for the contract sum of \$129,880.00. This is a requirements contract. Date Advertised 1/4/05. Date of Bid Opening 2/8/05. Date of Board Award 4/6/05.

Glenbard & Associates, Inc.
Contract
Contract No. 04-54-886

For ACU-T Bundle Kits, as required for use by the Sheriff's Police Department, for the contract sum of \$66,721.11. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 4/6/05.

J.S.L. Masonry Restoration, Inc.
Contract and Bond
Contract No. 05-53-243

For Countywide Building Exterior Inspection and Stabilization (1900 West Polk Building), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$280,124.00. This is a requirements contract. Date Advertised 1/14/05. Date of Bid Opening 2/24/05. Date of Board Award 3/15/05.

Johnson Pipe & Supply Company
Contract
Contract No. 05-73-44 Rebid

For Plumbing Supplies (pipe, clevis hangers and friction clamps), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$116,137.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/05. Date of Bid Opening 2/8/05. Date of Board Award 4/6/05.

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**Mohr Oil Company
Contract
Contract No. 05-53-274 Rebid**

For Diesel and Unleaded Fuel, as required for use by various Cook County Departments, for the contract sum of \$1,224,813.99. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/4/05. Date of Bid Opening 3/22/05. Date of Board Award 4/6/05.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 05-72-222**

For Implantable Cardiac Pacemakers, as required for use by the Bureau of Health Services, for the contract sum of \$963,291.04. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 4/6/05.

**Pars Ice Cream Company, Inc.
Contract
Contract No. 05-54-141**

For Ice Cream/Frozen Desserts, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$19,734.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/5/05. Date of Bid Opening 1/25/05. Date of Board Award 4/6/05.

**Progressive Industries, Inc.
Contract
Contract No. 04-84-877**

For Currency Counter Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$152,924.49. Date Advertised 11/19/04. Date of Bid Opening 12/3/04. Date of Board Award 4/6/05.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 05-73-199**

For Specialized Syringes for Angiogram, Computerized Tomography (CT) and Magnetic Resonance Imaging (MRI) Manufactured by Medrad Power, Inc. for their Power Injector System, as required for use by Stroger Hospital of Cook County, for the contract sum of \$402,161.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/05. Date of Bid Opening 3/10/05. Date of Board Award 4/6/05.

**Robin's Food Distribution
Contract
Contract No. 05-54-144 Rebid**

For Frozen Convenience Foods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$431,981.77. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/18/05. Date of Bid Opening 3/10/05. Date of Board Award 4/6/05.

Tri-Dim Filter Corporation
Contract
Contract No. 05-82-133

For Filter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$255,756.17. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/05. Date of Bid Opening 2/8/05. Date of Board Award 4/6/05.

Warehouse Direct
Contract
Contract No. 04-85-868

For Office Chairs (277), as required for use by the Clerk of the Circuit Court, for the contract sum of \$35,982.30. Date Advertised 11/26/04. Date of Bid Opening 12/16/04. Date of Board Award 4/6/05.

Commissioner Hansen voted "no" on the above item.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 05-15-292H

For Pharmaceutical Nutrition Products and Compounding Equipment, as required for use by the Bureau of Health Services, for the contract sum of \$106,755.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 4/6/05.

Progressive Industries, Inc.
Contract
Contract No. 05-15-485H

For Peripherally Inserted Catheter Trays, as required for use by the Bureau of Health Services, for the contract sum of \$142,257.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/28/05. Date of Bid Opening 2/24/05. Date of Board Award 4/6/05.

The Burrows Company
Contract
Contract No. 05-15-292H

For Pharmaceutical Nutrition Products and Compounding Equipment, as required for use by the Bureau of Health Services, for the contract sum of \$978,362.22. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 4/6/05.

Precept Medical Products
Contract
Contract No. 05-15-296H

For Surgical Gowns, Scrubs, Drapes and Packs, as required for use by the Bureau of Health Services, for the contract sum of \$792,669.48. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/28/04. Date of Bid Opening 1/25/05. Date of Board Award 4/6/05.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 04-84-877 with Progressive Industries, Inc.; and Contract No. 04-85-868 with Warehouse Direct.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

April 19, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Sims, Steele, Suffredin and President Stroger (15)

Absent: Commissioners Daley and Silvestri (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

270494 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to the Edens Expressway in the Villages of Glenview and Wilmette. Adjustment of quantities and new items. \$77,038.97 (Addition).

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- 270495 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W5007-04-FP. Ashland Avenue, Ridge Road to 171st Street in the Village of Hazel Crest. Building removal - Bechstein Construction Corporation. \$49,900.00 (Addition).
- 270496 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B4536-02-RS. 103rd Street, Stony Island Avenue to Torrence Avenue in the City of Chicago. Adjustment of quantities and new item. \$98,788.91 (Deduction).
- 270497 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: V5744-02-DR. Group 4-2003: Ela Road at Salt Creek; and Ela Road at Palatine Road in the Village of Inverness. Adjustment of quantities and new items. \$87,339.19 (Deduction).
- 270498 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-B3025-02-RS. Group 2-2004: 31st Street, Harlem Avenue to Ridgeland Avenue; and Ridgeland Avenue, Pershing Road to Ogden Avenue in the City of Berwyn. Adjustment of quantities. \$140,632.35 (Deduction).
- 270499 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A6307-02-FP. Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road in the Villages of Hoffman Estates and Schaumburg. Adjustment of quantities and new items. \$160,923.11 (Addition).
- 270500 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village of Glenview. Adjustment of quantities and new items. \$285,356.61 (Addition).

Vice Chairman Moreno, seconded by Commissioner Gorman, moved the approval of the change in plans and extra work described in Communication Nos. 270494, 270495, 270496, 270497, 270498, 270499 and 270500. The motion carried.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 270501 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending February 28, 2005.

Vice Chairman Moreno, seconded by Commissioner Gorman, moved to receive and file Communication No. 270501. The motion carried.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Steele, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 19, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (15)

Absent: Chairman Silvestri* and Commissioner Daley (2)
*Chairman Silvestri was absent due to a conference meeting.

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

264994 DOCKET #7650 - COMMONWEALTH EDISON/RIZZA IMPORTS c/o Mary K. LaBoske, Owner, Three Lincoln Centre, Oakbrook Terrace, Illinois 60181, Application (No. SU-04-05; Z04040). Submitted by David B. Sosin, Sosin, Lawler & Arnold, LLC, 11800 South 75th Avenue, Suite 300, Palos Heights, Illinois 60463. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for ancillary parking for the adjacent and existing auto dealership in Section 14 of Orland Township. Property consists of ~~.5727~~ 2.3 of an acre located on the north side of 159th Street, approximately 1220 feet west of 80th Avenue in Orland Township. Intended use: For a parking ancillary to existing dealership facility. Recommendation: That the application be granted.

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The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Peraica, seconded by Commissioner Hansen, moved the approval of Communication No. 264994. The motion carried.

**05-O-25
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN ORLAND TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Orland Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7650 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for ancillary parking for adjacent and existing auto dealership in the R-4 Single Family Residence District be granted.

LEGAL DESCRIPTION

That part of the Commonwealth Edison Company Right of Way in the Southeast 1/4 of Section 14, Township 36 North, Range 12, East of the Third Principal Meridian lying North of the South line of said Southeast 1/4 and lying South of a line that is 460 ft. North of and parallel to said South line of Southeast 1/4 (except that part taken for 159th St.), all in Cook County, Illinois.

commonly described as approximately 2.3 acres, located on the North side of 159th Street, approximately 1,220 feet West of 80th Avenue in Orland Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

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Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn by the applicant.

269801 DOCKET #7836 - WESTERN SPRINGS, L.L.C., Owner, 2500 West Higgins Road, Suite 120, Hoffman Estates, Illinois 60195, Application (No. SU-05-03; Z05025). Submitted by Patrick A. Taylor, 2500 West Higgins Road, Suite 120, Hoffman Estates, Illinois 60195. Seeking a SPECIAL USE in the R-5 Single Family Residence District for a Planned Unit Development in an Environmentally Sensitive Area, per the Cook County Comprehensive Land Use and Polices Plan, for three hundred and two (302) 10,000 square foot single family lots in Sections 17 and 18 of Lyons Township. Property consists of 106 acres located on the northwest corner of Wolf Road and Plainfield Road. Intended use: To build three hundred and two (302) 10,000 square foot single family lots.

Please be advised that the subject application has been withdrawn by the applicant.

Commissioner Peraica, seconded by Commissioner Hansen, moved to receive and file Communication No. 269801. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

270700 DOCKET #7762 - K. CARBONARA & J. VERBOCKEL, Owners, Application: Variation to reduce right interior side yard setback from 15 feet to 0 feet (existing) and reduce rear yard setback from 50 feet to 0 feet (existing since 1922) for a proposed addition to adjoin existing single family residence and a detached garage; and reduce rear yard setback on existing accessory structure from 5 feet to 3 feet (pool pump house and changing area) in the R-3 Single Family Residence District. The subject property consists of approximately 1.16 acres, located on the west side of Locust Road, approximately 140 feet south of Hill Road in New Trier Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 270701 DOCKET #7817 - A. & V. AKINDE, Owners, Application: Variation to reduce lot width from 150 feet to 80 feet (existing); reduce lot area from 40,000 square feet to 32,024 square feet (existing); reduce front yard setback from 50 feet to 40.5 feet and reduce right interior side yard setback from 15 feet to 12 feet for a proposed residence in the R-3 Single Family Residence District. The subject property consists of approximately 0.74 of an acre, located on the north side of 192nd Street approximately 456 feet east of Hamlin Avenue in Rich Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16391

- 270702 DOCKET #7823 - M. GLODEK, Owner, Application: Variation to reduce lot area from 20,000 square feet to 17,304 square feet (existing); reduce rear yard setback from 50 feet to 42 feet (existing); reduce right side yard setback from 15 feet to 10 feet; and reduce left side yard setback from 15 feet 5 feet (existing shed) for a proposed garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.40 of an acre, located on the west side of Vial Parkway, approximately 150 feet north of 58th Place in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication Nos. 270700, 270701 and 270702.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 270703 DOCKET #7824 - D. ESPISITO, Owner, Application: Variation to reduce left interior side yard setback from 15 feet to 1 foot (portion existing) for an after-the-fact two story addition to a guest coach house in the R-4 Single Family Residence District. The subject property consists of approximately 3.67 acres, located on the southeast corner of East Chicago Road and King Arthur Court in Hanover Township. Recommendation: That the application be denied.

Conditions: None

Objectors: Four neighbors appeared and objected.

The Zoning Board of Appeals recommends by a vote of 4-0 that the proposed Variation be denied, in accordance with our Findings and Recommendations presented herewith.

Commissioner Peraica, seconded by Commissioner Murphy, moved to concur with the recommendation to deny the variation contained in Communication No. 270703. The motion carried.

SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 270704 DOCKET #7825 - M. & P. JOHNSON, Owners, Application: Variation to increase height of fence in front yard from 3 feet to 6 feet in the R-4 Single Family Residence District. The subject property consists of approximately 1.14 acres, located on the west side of Lincoln Street, approximately 268.6 feet west of Bisner Road (vacated) in Elk Grove Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 270705 DOCKET #7827 - M. DIAZ, Owner, Application: Variation to increase height of fence in front yard from 3 feet to 5 feet and 6 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the southwest corner of 116th Place and Lawndale Avenue in Worth Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 270706 DOCKET #7828 - N. & L. NATHAN, Owners, Application: Variation to reduce rear yard setback from 50 feet to 40 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the northwest corner of Spruce Road and Oakwood Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 270707 DOCKET #7829 - M. & E. MCNALLY, Owners, Application: Variation to reduce lot area from 40,000 square feet to 28,333 square feet (existing); reduce lot width from 150 feet to 103 feet (existing); reduce right side yard setback from 15 feet to 8 feet (existing); reduce distance between principal and accessory from 10 feet to 6 feet (existing) for proposed 2nd story addition and breezeway in the R-4 Single Family Residence District. The subject property consists of approximately 0.65 of an acre, located on the west side of Spring South Road approximately 100 feet south of Wise Road in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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270708 DOCKET #7830 - A. BONROWSKI, Owner, Application: Variation to reduce rear yard setback from 40 feet to 32 feet (existing) for a deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on east side of Elmdale Road, approximately 460 feet north of Linneman Street in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

270709 DOCKET #7831 - M. GRIFFIN, Owner, Application: Variation to reduce left interior side yard setback from 10 feet to 7.30 feet and reduce distance between principal and accessory structure from 10 feet to 5 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the west side of South Hamlin Avenue, approximately 78 feet south of 118th Street in Worth Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

270710 DOCKET #7832 - R. & L. JACOBS, Owners, Application: Variation to reduce front yard setback from 40 feet to 33 feet (existing) and reduce distance between principal and accessory structure from 10 feet to 7.75 feet (existing) for a shed in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the southeast corner of Palm Drive and Foxwood Drive in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

270711 DOCKET #7834 - M. & P. Brown, Owners, Application: Variation to reduce lot width from 150 feet to 125 feet (existing) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.96 of an acre, located on the east side of Lincoln Street, approximately 1887 feet south of Biesterfield Road in Elk Grove Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16413

270712 DOCKET #7838 - J. PALAZZOLO, Owner, Application: Variation to reduce right side yard setback from 10 feet to 3.6 feet and reduce rear yard setback from 40 feet to 10 feet (existing) for a proposed attached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the south side of Linneman Street, approximately 205 feet east of Rosedale Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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270713 DOCKET #7839 - C. & A. LO PRESTI, Owners, Application: Variation to combine four (4) lots into one (1); reduce lot area from 40,000 square feet to 13,500 square feet (existing); reduce lot width from 150 feet to 108 feet (existing); reduce right interior side yard from 10 feet to 6.43 feet (existing); and reduce front yard setback from 24 feet (at 20%) to 20 feet (existing) for the repair and remodeling of a front porch in the R-5 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the northeast side of Gladstone Avenue and West 39th Street in Riverside Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

270714 DOCKET #7840 - J. COLE, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 8 feet 7 inches (existing) for a 2nd floor addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of McCabe Drive, approximately 322 feet north of Logan Drive in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

270715 DOCKET #7841 - S. & A. CAYER, Owners, Application: Variation to reduce front yard setback from 36 feet (at 20%) to 29 feet (existing) and reduce rear yard setback from 50 feet to 40 feet (existing) for a 2nd floor addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the southwest corner of 83rd Avenue and Hillcrest Drive in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

270716 DOCKET #7842 - S. NIEDOJADLO, Owner, Application: Variation to reduce lot area from 40,000 square feet to 21,335 square feet (existing); reduce lot width from 150 feet to 105 feet (existing); and reduce front yard setback from 40 feet to 30 feet for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.49 of an acre, located on the south side of Chestnut Street, approximately 330 feet east of Glen Echo Street in Hanover Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Health Department Approval #16410

Commissioner Peraica, seconded by Commissioner Murphy, moved approval of Communication Nos. 270704, 270705, 270706, 270707, 270708, 270709, 270710, 270711, 270712, 270713, 270714, 270715 and 270716. The motion carried.

Commissioner Peraica moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

BOBBIE L. STEELE, Vice Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 19, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioner Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Silvestri (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 270521 THOMAS J. ESLER, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$500.00 attorney fees regarding People of the State of Illinois v. Charlotte K. Trial Court No. 03-JA-01414. Appellate Court No. 1-04-3140.
- 270522 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$985.00 attorney fees regarding People of the State of Illinois v. Kingsley A. Trial Court Nos. 02-JA-1592, 02-JA-1593 and 03-JA-1032. Appellate Court No. 1-04-3484.

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- 270544 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,268.00 attorney fees regarding People of the State of Illinois v. Leimoni S. Trial Court Nos. 97-JA-04592 and 97-JA-04593. Appellate Court No. 1-04-2921.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$89,612.57
APPELLATE CASES TO BE APPROVED:	\$3,753.00

NON-CAPITAL CASES

- 270526 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$4,087.50 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).
- 270527 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$2,380.00 attorney fees for the defense of an indigent defendant, Omar Vargas. Indictment No. 04-CR-15573 (Non-Capital Case).
- 270565 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Javarro Benton. Indictment No. 99-CR-24888 (Non-Capital Case).
- 270600 ROBERT GEVIRTZ, Attorney, Gevirtz and Born, submitting an Order of Court for payment of \$533.80 attorney fees for the defense of an indigent defendant, Pedro Hernandez. Indictment No. 04-C-220627-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$391,020.88
NON-CAPITAL CASES TO BE APPROVED:	\$9,251.30

JUVENILE CASES

- 270514 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Trillo Thompson, Father, re: T. Thompson, a minor. Indictment No. 99-JA-52 (Juvenile Case).
- 270515 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 96-JA-5328, 96-JA-5329 and 00-JA-194 (Juvenile Cases).
- 270516 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,105.00 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2111, 01-JA-2112, 01-JA-2113, 01-JA-2114, 01-JA-2115 and 01-JA-2116 (Juvenile Cases).
- 270517 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, T. Lewis, a minor. Indictment No. 03-JA-00241 (Juvenile Case).
- 270518 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,228.50 attorney fees for the defense of an indigent defendant, A. Jackson, a minor. Indictment No. 01-JA-01508 (Juvenile Case).

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- 270519 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$40.00 attorney fees for the defense of an indigent defendant, Carla Dixon, Mother, re: J. Dixon, a minor. Indictment No. 04-JA-1352 (Juvenile Case).
- 270520 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$437.84 attorney fees for the defense of an indigent defendant, Timothy Knowles, Father, re: A. Johnson, a minor. Indictment No. 92-JA-013195 (Juvenile Case).
- 270523 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,392.00 attorney fees for the defense of an indigent defendant, Andre Brown, Father, re: J. Randall, a minor. Indictment No. 03-JA-01142 (Juvenile Case).
- 270524 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,594.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-01987 (Juvenile Case).
- 270525 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, Anthony Parker, Father, re: S. White, a minor. Indictment No. 02-JA-588 (Juvenile Case).
- 270528 GIL RIVERA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$757.00 attorney fees for the defense of an indigent defendant, M. Gibson, a minor. Indictment No. 01-JA-2414 (Juvenile Case).
- 270530 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$809.50 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 270531 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$615.58 attorney fees for the defense of an indigent defendant, David Burrage, Father, re: the Mack-Burrage children, minors. Indictment Nos. 96-JA-662 and 96-JA-663 (Juvenile Cases).
- 270532 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$788.50 attorney fees for the defense of an indigent defendant, Calvin Wheeler, Father, re: the Wheeler children, minors. Indictment Nos. 03-JA-00238, 03-JA-00239 and 03-JA-00240 (Juvenile Cases).
- 270540 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,590.00 attorney fees for the defense of an indigent defendant, Dianne Durr, Adoptive Mother, re: the Coleman and Myrieckes children, minors. Indictment Nos. 99-JA-02638, 99-JA-02639 and 99-JA-02640 (Juvenile Cases).
- 270541 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Gerald Wade, Father, re: the Wade children, minors. Indictment Nos. 01-JA-1627 and 01-JA-1628 (Juvenile Cases).
- 270542 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,560.00 attorney fees for the defense of an indigent defendant, Shatonya Ferguson, Mother, re: the Ferguson and Shorty children, minors. Indictment Nos. 02-JA-01991, 02-JA-01992 and 03-JA-01578 (Juvenile Cases).

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- 270543 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Jason Snyder, Father, re: the Snyder children, minors. Indictment Nos. 03-JA-01381 and 03-JA-01382 (Juvenile Cases).
- 270545 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Ernest Graham, Father, re: A. Brock, a minor. Indictment No. 04-JA-01121 (Juvenile Case).
- 270546 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Michael Kapechuk, Father, re: A. Martinez, a minor. Indictment No. 05-JA-00112 (Juvenile Case).
- 270547 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,683.00 attorney fees for the defense of an indigent defendant, Darrell Singleton, Father, re: D. Singleton, a minor. Indictment No. 03-JA-1139 (Juvenile Case).
- 270548 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$649.50 attorney fees for the defense of an indigent defendant, S. Coggs, a minor. Indictment No. 97-JA-133 (Juvenile Case).
- 270553 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Evette Steele, Mother, re: the Scott and Steele children, minors. Indictment Nos. 00-JA-1150, 00-JA-1151, 00-JA-1152, 00-JA-1153 and 00-JA-1154 (Juvenile Cases).
- 270554 THOMAS J. CARROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, F. Smith, a minor. Indictment No. 95-JA-6022 (Juvenile Case).
- 270555 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 270556 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Brenda Johnson, Mother, re: S. Williams, a minor. Indictment No. 03-JA-474 (Juvenile Case).
- 270557 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Scenny Pleas, Mother, re: the Dye and Fleming children, minors. Indictment Nos. 01-JA-1211, 01-JA-1212, 01-JA-1213 and 01-JA-1214 (Juvenile Cases).
- 270558 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$5,552.50 attorney fees for the defense of an indigent defendant, Pamela Davis, Mother, re: the Davis children, minors. Indictment Nos. 99-JA-0635, 99-JA-0636, 99-JA-0637, 99-JA-0638, 99-JA-0639 and 99-JA-0640 (Juvenile Cases).
- 270559 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$544.58 attorney fees for the defense of an indigent defendant, Latoral Turner, Mother, re: the Reynolds children, minors. Indictment Nos. 02-JA-1782, 02-JA-1783 and 02-JA-1784 (Juvenile Cases).

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- 270560 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$767.08 attorney fees for the defense of an indigent defendant, Edward Davis, Sr., Foster Father, re: the Davis children, minors. Indictment Nos. 97-JA-03770 and 97-JA-03771 (Juvenile Cases).
- 270561 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,388.84 attorney fees for the defense of an indigent defendant, Don Lee, Sr., Father, re: the Lee children, minors. Indictment Nos. 02-JA-632 and 02-JA-633 (Juvenile Cases).
- 270563 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,114.30 attorney fees for the defense of an indigent defendant, Floyd Gibert, Father, re: the Gibert and Ross children, minors. Indictment Nos. 04-JA-453 and 04-JA-454 (Juvenile Cases).
- 270564 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Janet Gilbert, Mother, re: K. Murphy, a minor. Indictment No. 04-JA-00594 (Juvenile Case).
- 270566 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$809.58 attorney fees for the defense of an indigent defendant, Waverly Harris, Father, re: A. Harris, a minor. Indictment No. 03-JA-247 (Juvenile Case).
- 270567 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Janice McKinney, Mother, re: the McKinney children, minors. Indictment Nos. 99-JA-606, 99-JA-608, 99-JA-609 and 99-JA-611 (Juvenile Cases).
- 270568 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$361.00 attorney fees for the defense of an indigent defendant, Willa Sanders, Legal Guardian, re: L. Mailey, a minor. Indictment No. 89-J-012646 (Juvenile Case).
- 270569 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, Rita Herrera, Mother, re: the Herrera children, minors. Indictment Nos. 02-JA-1817, 02-JA-1818 and 02-JA-1819 (Juvenile Cases).
- 270576 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$3,826.00 attorney fees for the defense of an indigent defendant, Talisha Fryz, Mother, re: D. Pulliam, a minor. Indictment No. 01-JA-2089 (Juvenile Case).
- 270579 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, Luis Baeza, Father, re: G. Baeza, a minor. Indictment No. 03-JA-00170 (Juvenile Case).
- 270580 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, A. Contreras, a minor. Indictment No. 02-JA-00973 (Juvenile Case).
- 270587 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Meredith Smith, Father, re: I. Ellis, a minor. Indictment No. 02-JA-11 (Juvenile Case).

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- 270588 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Carl Reed, Sr., Father, re: M. Oliver, a minor. Indictment No. 02-JA-01430 (Juvenile Case).
- 270591 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Lamar Lowe, Father, re: J. Lowe, a minor. Indictment No. 02-JA-00007 (Juvenile Case).
- 270592 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,540.69 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1271 (Juvenile Case).
- 270593 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, Lolita Claybron, Guardian, re: J. Claybron, a minor. Indictment No. 95-JA-01947 (Juvenile Case).
- 270595 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Tyrone Washington, Father, re: L. Washington, a minor. Indictment No. 97-JA-01261 (Juvenile Case).
- 270598 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$746.00 attorney fees for the defense of indigent defendants, the Morris and Pope children, minors. Indictment Nos. 02-JA-0841 and 02-JA-0842 (Juvenile Cases).
- 270599 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Betty Spears, Mother, re: P. Spears, a minor. Indictment No. 00-JA-1724 (Juvenile Case).
- 270609 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of indigent defendants, the Jenkins and Jones children, minors. Indictment Nos. 00-JA-287 and 00-JA-288 (Juvenile Cases).
- 270671 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Patricia Flahire, Mother, re: C. Bazata, a minor. Indictment No. 97-JD-1138 (Juvenile Case).
- 270672 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Eric Mosley, Father, re: the Mosley children, minors. Indictment Nos. 01-JA-1461 and 01-JA-1462 (Juvenile Cases).
- 270673 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Alonzo Staniel, Father, re: the Staniel children, minors. Indictment Nos. 00-JA-2028, 00-JA-2029, 04-JA-224 and 04-JA-225 (Juvenile Cases).
- 270674 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, A. Rodriguez, a minor. Indictment No. 94-JA-480 (Juvenile Case).

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- 270675 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, Arcacia Bowens, Mother, re: A. Bowens, a minor. Indictment No. 03-JA-224 (Juvenile Case).
- 270676 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,747.50 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 04-JA-00658 (Juvenile Case).
- 270678 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Cynthia Branham, Mother, re: the Smith children, minors. Indictment Nos. 92-J-4680 and 94-JA-6791 (Juvenile Cases).
- 270679 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,522.50 attorney fees for the defense of an indigent defendant, Timothy Gay, Father, re: D. Dunigan, a minor. Indictment No. 03-JA-00214 (Juvenile Case).
- 270680 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,567.50 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).
- 270681 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,788.00 attorney fees for the defense of an indigent defendant, Linda Walker, Mother, re: S. Walker, a minor. Indictment No. 91-J-24238 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,087,079.59
JUVENILE CASES TO BE APPROVED:	\$72,353.99

SPECIAL COURT CASES

- 270562 SANDRA L. THIEL, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$529.00 attorney fees and expenses regarding Estate of Nelson Chatfield, Disabled Person, Case No. 05-P-2201. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions & Health Law, for transmittal (300-829 Account).
- 270666 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James P. Navarre and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,842.51 attorney fees and expenses regarding Nathson Fields, et al. v. Lt. Edward Byrne, et al., Case No. 00-L-009339 (consolidated with Case Nos. 02-L-14917 and 01-L-009023), for the period of August 13 through December 3, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

270667 JOHN T. MORAN & ASSOCIATES, JORGE SANCHEZ and DEPRES SCHWARTZ & GEOGHEGAN, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$240,869.75 plaintiff's attorney fees. This case arises from allegations of employment discrimination regarding Camille Kozlowski, et al. v. Edwin Burnette, Case No. 00-C-5296. The Litigation Subcommittee of the Finance Committee approved payment of the plaintiff's attorney fees at its meeting of April 7, 2005. The attorney's fees are to be paid and allocated for tax purposes pursuant to paragraphs 4 through 9 of the court order, as follows:

1. The first check should be issued in the amount of \$48,184.61, made payable to John T. Moran & Associates;
2. The second check should be issued in the amount of \$33,706.90, made payable to Jorge Sanchez; and
3. The third check should be issued in the amount of \$158,978.24, made payable to Depres Schwartz & Geoghegan.

Please forward the checks to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,378,888.59
SPECIAL COURT CASES TO BE APPROVED:	\$280,241.26

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

270529 BLOCK ELECTRIC COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$53,971.67, 5th and final payment for Contract No. 04-41-534, for fire alarm system renovation at the Fantus Clinic for the Office of Capital Planning and Policy, for the period of October 2 through December 31, 2004. Bond Issue (20000 Account). (See Comm. No. 269336). Purchase Order No. 138976, approved by County Board December 16, 2003.

270533 XEROX CORPORATION, Pasadena, California, submitting invoice totaling \$234,778.17, part payment for Contract No. 04-45-326, for maintenance of Xerox manufactured production photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 143871, approved by County Board October 19, 2004.

270534 JOHN HOWARD ASSOCIATION, Chicago, Illinois, submitting invoice totaling \$35,040.00, part payment for Contract No. 03-41-856, for technical assistance and consulting services for the development and implementation of security, safety and procedural systems at the Juvenile Temporary Detention Center (768-260 Account). (See Comm. No. 267895). Purchase Order No. 134689, approved by County Board April 15, 2003.

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- 270538 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$175,934.00, full payment for Contract No. 05-41-242, for the software upgrade, maintenance, software subscription and services for the Countywide AS/400 systems and for the passport Advantage software upgrade for the countywide Geographical Information System (GIS) for the Bureau of Information Technology & Automation (545-579 Account). Purchase Order No. 144926, approved by County Board October 19, 2004.
- 270539 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$25,836.16, part payment for Contract No. 04-73-810, for forensic toxicological testing for the Medical Examiner's Office (259-278 Account). Purchase Order No. 143692, approved by County Board January 5, 2005.
- 270575 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$177,688.11, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the months of January and February 2005 (326-260 Account). (See Comm. No. 269972). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.
- 270578 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$44,511.00, final payment for Contract No. 04-45-539, for enhancements to the Voter Registration Management System (VRMS) for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 268091). Purchase Order No. 139800, approved by County Board March 9, 2004.
- 270581 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$180,000.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the April 5, 2005 Consolidated Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 270204). Purchase Order No. 142824, approved by County Board July 9, 2002 and July 13, 2004.
- 270582 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$116,178.50, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, Circuit Court of Cook County, for the month of February 2005 (326-249 Account). (See Comm. No. 270137). Purchase Order No. 143685, approved by County Board September 4, 2003.
- 270585 BMC SOFTWARE, INC., Houston, Texas, submitting invoice totaling \$85,750.00, full payment for Contract No. 03-41-733, for data file maintenance software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 144872, approved by County Board April 3, 2003.
- 270590 L-3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$26,860.00, full payment for Contract No. 04-42-863, for maintenance service of x-ray screening devices for the Sheriff's Court Services Division, for the months of October and November 2004 (230-440 Account). Purchase Order No. 144697, approved by County Board October 5, 2004.

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- 270594 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$43,873.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Sheriff's High Intensity Drug Trafficking Area (HIDTA) (656-579 Account). Purchase Order No. 144892, approved by County Board September 21, 2004.
- 270601 BEBON OFFICE MACHINES, Chicago, Illinois, submitting invoice totaling \$34,461.80, part payment for Contract No. 04-84-120, for laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-355 Account). Purchase Order No. 135915, approved by County Board January 6, 2004.
- 270604 COMPUTER BITS, INC., Orland Park, Illinois, submitting invoice totaling \$79,920.00, part payment for Contract No. 05-42-234, for technical services including software maintenance, support and enhancements for the Sheriff's Office (210-260 Account). Purchase Order No. 144695, approved by County Board December 14, 2004.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 270641 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$522,858.66, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of March 10-30, 2005 (239-223 Account). (See Comm. No. 270212). Purchase Order No. 144216, approved by County Board November 3, 2004.
- 270642 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$205,886.70, 6th part payment for Contract No. 03-53-789, for the Countywide Americans with Disabilities Act (ADA) compliance project, Phase II for the Office of Capital Planning and Policy, for the month of December 2004. Bond Issue (20000 Account). (See Comm. No. 269162). Purchase Order No. 134485, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 270643 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$26,111.00, 29th part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of February 2005. Bond Issue (37000 Account). (See Comm. No. 269592). Purchase Order No. 129925, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 270644 DELOITTE CONSULTING LLP, Atlanta, Georgia, submitting invoice totaling \$38,000.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court, on various dates (715/335-579 Account). (See Comm. No. 269338). Purchase Order No. 137590, approved by County Board April 15, 2003 and July 13, 2004.
- 270645 LEGAL EDGE SOFTWARE, Wayne, Pennsylvania, submitting invoice totaling \$72,954.00, part payment for Contract No. 02-41-811, for legal case management system, software, hardware and training for the Public Defender's Office (717/260-579 Account). (See Comm. No. 270442). Purchase Order No. 144084, approved by County Board December 4, 2001.

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- 270646 ENGINEERED CONSTRUCTORS, INC., Hammond, Indiana, submitting invoice totaling \$138,112.00, 2nd part payment for Contract No. 04-53-639, for design/build services for reconstruction of the heliport at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months December 2004 through March 2005. Bond Issue (28000 Account). (See Comm. No. 268903). Purchase Order No. 140646, approved by County Board July 13, 2004.
- 270647 AVAYA, INC., Carol Stream, Illinois, submitting two (2) invoices totaling \$162,585.15, part payment for Contract No. 01-41-1139, for installation of a state-of-the-art telephone system at Stroger Hospital of Cook County for the Bureau of Information Technology and Automation, for the period ending October 26, 2004. Bond Issue (20000 Account). (See Comm. No. 269795). Purchase Order No. 116926, approved by County Board June 19, 2001 and July 1, 2003.
- 270649 MAILTECH, LTD., Cicero, Illinois, submitting invoice totaling \$37,290.00, part payment for Contract No. 05-84-37, for printing and processing of renewal booklets and forms for 2004 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze for the Assessor's Office (040-240 Account). (See Comm. No. 270141). Purchase Order No. 142491, approved by County Board October 5, 2004.
- 270659 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$160,826.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 144321, approved by County Board September 21, 2004.
- 270668 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$39,000.00, part payment for Contract No. 04-43-879, for computer hardware and software support services for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 144639, approved by County Board September 21, 2004.
- 270669 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$29,849.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Cook County Department of Revenue (717/007-579 Account). Purchase Order No. 144892, approved by County Board September 21, 2004.
- 270677 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$4,276,345.48, part payment for operating expenses for the Richard J. Daley Center, for the months of December 2004 through March 2005 (499-470 Account). (See Comm. No. 267730). Approved by County Board February 24, 2005.
- 270682 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of April 2005 (200-235 Account). (See Comm. No. 270142). Purchase Order No. 142494, approved by County Board January 22, 2004.

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- 270683 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 04-41-807, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2005 (236-449 Account). (See Comm. No. 269926). Purchase Order No. 141921, approved by County Board March 23, 2004.
- 270684 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$30,900.00, part payment for Contract No. 04-45-608, for the rental of EMS 2000 cellular RF host processors, and home monitor/receiver units (HMRUS) for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2005 (236-638 Account). (See Comm. No. 270210). Purchase Order No. 140927, approved by County Board April 8, 2004.
- 270689 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$280,000.00, full payment for Contract No. 05-41-242, for the software upgrade, maintenance, software subscription and services for the Countywide AS/400 systems and for the passport Advantage software upgrade for the countywide Geographical Information System (GIS) for the Bureau of Information Technology and Automation, Department of Office Technology (715/023-579 Account). Purchase Order No. 144926, approved by County Board October 19, 2004.
- 270691 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$45,372.50, part payment for Contract No. 02-41-745, for professional architectural/engineering services (reimbursables) for the Countywide Building Exterior Inspection and Stabilization Project, Phase I for the Office of Capital Planning and Policy, for the period of January 1 through March 29, 2005. Bond Issue (20000 Account). Purchase Order No. 124206, approved by County Board February 21, 2002.
- 270693 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$76,035.00, 1st part payment for Contract No. 04-41-857, for architectural/engineering services (basic) for the design and construction administration for the Department of Corrections (DOC) Infrastructure Renovation Project, Phase 3 for the Office of Capital Planning and Policy, for the months of November and December 2004. Bond Issue (20000 Account). Purchase Order No. 141675, approved by County Board December 16, 2003.
- 270694 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$43,114.00, part payment for Contract No. 04-41-833, for architectural/engineering services (basic) for the design and construction administration for the Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 31 through December 31, 2004. Bond Issue (33000 Account). Purchase Order No. 141769, approved by County Board July 13, 2004.
- 270698 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting three (3) invoices totaling \$66,500.00, full payment for Contract No. 04-84-758, for call recorders for the E911 system for the Department of Corrections (715/211-570 Account). Purchase Order No. 142425, approved by County Board December 1, 2004.

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- 270699 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$182,572.84, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of February (211-445 Account). (See Comm. No. 270114). Purchase Order No. 142493, approved by County Board October 7, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 270535 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$30,574.00, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-362 Account). (Comm. No. 270261). Purchase Order No. 144802, approved by County Board November 3, 2004.
- 270536 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$33,690.00, part payment for Contract No. 04-72-669 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of March 21 through April 20, 2005 (891-442 Account). (See Comm. No. 270128). Purchase Order No. 143780, approved by County Board September 21, 2004.
- 270537 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$34,212.34, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of March 2005 (891-272 Account). Purchase Order No. 144830, approved by County Board June 3, 2003.
- 270574 SOUTH SUBURBAN P.A.D.S., Homewood, Illinois, submitting invoice totaling \$47,889.00, final payment for Contract No. 03-42-781, to provide medical and mental health services for the homeless for the Department of Public Health (757-289 Account). (See Comm. No. 263409). Purchase Order No. 134562, approved by County Board February 20, 2003.
- 270577 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of March 16-31, 2005 (240-272 Account). (See Comm. No. 270197). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 270583 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$84,913.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of March 1-15, 2005 (897-368 Account). (See Comm. No. 270451). Purchase Order No. 142561, approved by County Board January 22, 2004.

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- 270584 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$547,901.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of March 2005 (897-260 Account). (See Comm. No. 270060). Purchase Order No. 144371, approved by County Board November 23, 1999, March 7, 2002 and December 14, 2004.

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 270586 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting five (5) invoices totaling \$259,750.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the months of November 2004 through March 2005 (893-442 Account). Purchase Order No. 143925, approved by County Board November 4, 2003.
- 270589 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$30,180.00, part payment for Contract No. 05-43-01, for xerographic paper for Stroger Hospital of Cook County (897-355 Account). Purchase Order No. 143590, approved by County Board November 3, 2004.
- 270596 SIEMENS BUILDING TECHNOLOGIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$121,777.69, part payment for Contract No. 03-45-718, for preventive maintenance, testing, repair and supplies for the fire alarm system for Stroger Hospital of Cook County, for the months of May 2004 through February 2005 (897-449 Account). Purchase Order No. 142451, approved by County Board May 20, 2003.
- 270597 QUADRAMED CORPORATION, San Francisco, California, submitting invoice totaling \$38,732.40, full payment for Contract No. 05-41-228, for computer software, technical support, maintenance and enhancements for the Window (WIN) based format, Patient Focus Solution (PFS) productivity and benchmarking system for the Bureau of Health Services (890-260 Account). Purchase Order No. 144726, approved by County Board December 14, 2004.
- 270602 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting two (2) invoices totaling \$332,096.03, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the months of January and February 2005 (891-223 Account). (See Comm. No. 269717). Purchase Order No. 143622, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.
- 270603 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$64,087.00, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending March 19 and March 26, 2005 (897-222 Account). (See Comm. No. 270450). Purchase Order No. 143249, approved by County Board June 15, 2004.

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- 270605 CORPORATE EXPRESS, INC., Chicago, Illinois, submitting invoice totaling \$31,157.32, part payment for Contract No. 05-15-482H, for office supplies for Provident Hospital of Cook County (891-350 Account). Purchase Order No. 144492, approved by County Board January 5, 2005.
- 270606 ST. JUDE MEDICAL, S.C., INC., St. Paul, Minnesota, submitting sixty-one (61) invoices totaling \$294,451.00, part payment for Contract No. 04-45-681, for surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142549, approved by County Board May 4, 2004.
- 270648 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$502,135.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of April 2005 (897-442 Account). (See Comm. No. 270207). Purchase Order No. 142661, approved by County Board November 4, 2003.
- 270670 TRAKO DENTAL & MEDICAL SUPPLY, INC., Round Lake Beach, Illinois, submitting invoice totaling \$35,121.28, part payment for Contract No. 02-15-983H, for dental supplies for the Department of Public Health (895-360 Account). Purchase Order No. 144856, approved by County Board January 23, 2003.
- 270685 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$71,814.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology, general internal medicine and neurology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January and February 2005 (897-272 Account). (See Comm. No. 270206.) Purchase Order No. 144346, approved by County Board June 15, 2004.
- 270686 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$441,650.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology, critical care, endocrinology, hepatology, infectious disease, nephrology, neurological sciences, pulmonary medicine and rheumatology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January and February 2005 (897-272 Account). (See Comm. No. 270201). Purchase Order No. 144345, approved by County Board June 15, 2004.
- 270687 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$75,288.00, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 269922). Purchase Order No. 143407, approved by County Board November 3, 2004.
- 270688 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$166,063.00, part payment for Contract No. 04-41-598, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the months of January and February 2005 (897-272 Account). (See Comm. No. 270198). Purchase Order No. 142638, approved by County Board April 8, 2004.

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- 270690 MALCOLM X COLLEGE, City Colleges of Chicago, Chicago, Illinois, submitting invoice totaling \$72,887.00, part payment for Contract No. 04-41-440, for an associate degree in nursing scholarship program for the Bureau of Health Services, Fall 2004 semester (890-245 Account). Purchase Order No. 142689, approved by County Board January 22, 2004.
- 270692 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting two (2) invoices totaling \$31,924.11, part payment for Contract No. 03-73-258, for occupational therapy supplies for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 142534, approved by County Board March 23, 2004.
- 270695 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting invoice totaling \$26,713.40, part payment for Contract No. 05-41-14, for nursing registry services for Stroger Hospital of Cook County, on various dates in the month of February 2005 (897-275 Account). Purchase Order No. 142449, approved by County Board July 13, 2004.
- 270696 INGALLS MEMORIAL HOSPITAL, Harvey, Illinois, submitting invoice totaling \$25,847.40, part payment for Contract No. 04-42-882, to provide screening services to women 40 years of age and older for the purpose of early detection of cancer for the Department of Public Health, for the months of July through November 2004, and January 2005 (997-289 Account). Purchase Order No. 144963, approved by County Board September 21, 2004.
- 270697 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$248,235.72, full payment for Contract No. 04-42-38, to furnish and install the apex pro cardiac telemetry upgrade with transmitters, receivers, central stations and software modification/license compatible with the existing equipment for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 141997, approved by County Board September 4, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 270549 RICHARD A. RIZZO, in the course of his employment as an Electronic Monitoring Patrolman for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on July 17, 2003. The Petitioner's vehicle was broadsided on the driver's side by a third party while he was transporting participants in the Electronic Monitoring Unit to their home, and as a result he injured his neck and left arm (acute cervical sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-37151 in the amount of \$4,700.00 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 270550 DANIEL POTEMPA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 9, 2003. The Petitioner was beaten about his head and neck by an inmate, and as a result he injured his neck, left shoulder and head (bulging disc at C3-C4; herniated disc at C6-C7; nerve root impingement at C7-T1; cervical radiculopathy on the left). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-19382 in the amount of \$24,426.21 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Richard J. Barr, Jr., Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 270551 PATRICIA A. HEFNER, in the course of her employment as a Clerk for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on April 9, 1999. The Petitioner was exposed to excessive noise, and as a result she suffered hearing loss (moderate hearing loss bilaterally). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-23087 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Francis J. Discipio, Law Office of Francis J. Discipio, Ltd.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270552 BARBARO CHANG, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 31, 2003. The Petitioner was beaten about his head by an inmate, and as a result he injured his head and face (head trauma and concussion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-39946 in the amount of \$4,500.00 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$1,741,088.68

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$35,126.21

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

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270571 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,042.39. Claim No. 97000989, Department of Corrections.

Responsible Party: Meghan E. St. Germain, 3340 North Marshfield Avenue,
Apartment #3, Chicago, Illinois 60657
Damage to: Department of Corrections vehicle
Our Driver: Callie L. Baird, Unit #9203
Date of Accident: October 30, 2004
Location: 1844 West Addison Street, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

270572 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$515.10. Claim No. 97000980, Juvenile Probation Department.

Responsible Party: Sandy T. Auguste, 605 Waukegan Road, Deerfield, Illinois
60015
Damage to: Juvenile Probation Department vehicle
Our Driver: Archibald Mitchell, Plate #M119835
Date of Accident: October 5, 2004
Location: 1101 South Hamilton Avenue, Chicago, Illinois
(326-444 Account)

270573 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$593.37. Claim No. 97001016, Sheriff's Court Services Division.

Responsible Party: G.V. Transport (Owner), Mangal S. Sandhu (Driver), O/A G.V.
Transport, 13 Upper Humber Drive, Etobicoke, Ontario M9W
7B2
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Ralph H. Marroquin, Unit #6345
Date of Accident: December 15, 2004
Location: Armitage Avenue near 15th Avenue, Melrose Park, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$60,406.63
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,150.86

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

270570 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,127.55. Claim No. 97005376, Sheriff's Court Services Division.

Claimant:	Ashley R. Hunter, 3332 York Lane, Island Lake, Illinois 60042
Claimant's Vehicle:	1999 Audi A4
Our Driver:	Stephen J. Modert, Unit #3135
Date of Accident:	December 13, 2004
Location:	Higgins Road near Elmhurst Road, Elk Grove Village, Illinois

Sheriff's Court Services Division vehicle was traveling westbound on Higgins Road near Elmhurst Road in Elk Grove Village. The County vehicle, while changing lanes, struck Claimant's vehicle and damaged the driver's door to left rear panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$48,906.23
SELF-INSURANCE CLAIM TO BE APPROVED:	\$2,127.55

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

270608 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Destiny Turner v. County of Cook, et al., State's Attorney's Office File No. 05 PRE 02. We have settled this pre-suit claim alleging medical negligence for the sum of \$1,000.00, which is within the internal authority granted to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Destiny Turner and Avery S. Gerstein, her attorney. Please forward the check to Joel M. Goldstein, Assistant State's Attorney, Medical Litigation Section, for transmittal.

- 270610 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Raymond Russell v. Sheahan, Case No. 03-C-2706. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Raymond Russell and Sullivan, Hincks & Conway, his attorneys. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 270612 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Yolanda Garza v. Cook County Assessor's Office, Case No. 04-C-3455. This matter arises out of plaintiff's claims under the Americans with Disabilities Act and Title VII of the Civil Rights Act. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Yolanda Garza. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED NO ON THE ABOVE ITEM.

- 270616 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$49,000.00 for the release and settlement of suit regarding Fernandez v. Velasco et al., Case No. 03-C-110. This matter arises from allegations of Civil Rights violations. The matter has been settled for the sum of \$49,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 2, 2005. State's Attorney recommends payment of \$49,000.00, made payable to George Fernandez and Darryl E. Robinson, his attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 270620 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$350,000.00 for the release and settlement of suit regarding Allison Washington, as Special Administrator of the Estate of Lucille Hampton v. County of Cook, Case No. 02-L-201. We have settled this alleged medical negligence case for the sum of \$350,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 2, 2005. State's Attorney recommends payment of \$350,000.00, made payable to Allison Washington, as Special Administrator of the Estate of Lucille Hampton and Albert Brooks Friedman, Ltd., her attorney. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 270623 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$450,000.00 for the release and settlement of suit regarding Robert T. Johnson (Estate of Ping Tong Ng) v. County of Cook, et al., Case No. 01-L-2779. We have settled this alleged medical negligence case for the sum of \$450,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2004. State's Attorney recommends payment of \$450,000.00, made payable to the Estate of Ping Tong Ng, Deceased and Kralovec, Jambois & Schwartz, his attorneys. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Special Litigation Division, Medical Litigation Section, for transmittal.

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$16,455,691.96
PROPOSED SETTLEMENTS TO BE APPROVED:	\$861,000.00

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 270611 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$17,835.95, for medical services rendered from June 17-24, 2004 to patient/arrestee, Lynell Alford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$45,387.95, minus \$26,209.50 in unrelated charges, less discount of \$1,342.50 = \$17,835.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270613 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$163.00, for medical services rendered on October 7, 2003 to patient/arrestee, Diane Brunson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270614 THOREK HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,003.54, for medical services rendered from February 9-11, 2003 to patient/arrestee, Kevin Cariato. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,576.12, minus \$3,042.54 in unrelated charges, less discount of \$530.04 = \$3,003.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 270615 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$68.00, for medical services rendered on March 25, 2004 to patient/arrestee, Juan Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270617 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$344.00, for medical services rendered on January 20, 2004 to patient/arrestee, Juan Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270618 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$431.00, for medical services rendered on May 16, 2003 to patient/arrestee, Leroy Grant. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270619 HASMUKH PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$60.00, for medical services rendered from June 30 through July 2, 2003 to patient/arrestee, Carlos Gutierrez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$340.00, minus \$280.00 in unrelated charges = \$60.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270621 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$918.52, for medical services rendered from February 20-21, 2001 to patient/arrestee, David Harper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,278.13, minus \$6,359.61 in unrelated charges = \$918.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270622 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$229.43, for medical services rendered on June 2, 2003 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$431.00, less discount of \$201.57 = \$229.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270624 PALOS EMERGENCY MEDICAL SERVICE, Palos Hills, Illinois, submitting invoice totaling \$218.00, for medical services rendered on March 22, 2003 to patient/arrestee, James Janes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270625 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$389.90, for medical services rendered on March 22, 2004 to patient/arrestee, David Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$557.00, less discount of \$167.10 = \$389.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270626 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,940.32, for medical services rendered from December 27-28, 2002 to patient/arrestee, Booker King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,711.47, less discount of \$771.15 = \$6,940.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270627 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$1,289.40, for medical services rendered on May 22, 2004 to patient/arrestee, Larry Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,842.00, less discount of \$552.60 = \$1,289.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270628 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$460.00, for medical services rendered on May 19, 2003 to patient/arrestee, Ernest Liggins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270629 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$1,591.10, for medical services rendered on February 2, 2002 to patient/arrestee, Wayne Locke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,273.00, less discount of \$681.90 = \$1,591.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270630 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,199.54, for medical services rendered on June 25, 2003 to patient/arrestee, Pedro Luna. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,443.94, less discount of \$244.40 = \$2,199.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270631 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$75.00, for medical services rendered from July 29-31, 2002 to patient/arrestee, Crystal Markel. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$296.35, minus \$221.35 in unrelated charges = \$75.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270632 THOREK HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,848.78, for medical services rendered on January 3, 2003 to patient/arrestee, Philip McRae. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,368.31, minus \$5,193.27 in unrelated charges, less discount of \$326.26 = \$1,848.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 270633 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,841.78, for medical services rendered on June 29, 2003 to patient/arrestee, Jesse Medina. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,046.43, less discount of \$204.65 = \$1,841.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270634 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,675.32, for medical services rendered from August 20-22, 2002 to patient/arrestee, Fredrick Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,631.81, minus \$10,770.34 in unrelated charges, less discount of \$186.15 = \$1,675.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270635 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$203.23, for medical services rendered from March 3-4, 2004 to patient/arrestee, Carnell Morgan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$305.00, less discount of \$101.77 = \$203.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270636 NEURODIAGNOSTIC TREATMENT CENTER, Morton Grove, Illinois, submitting invoice totaling \$229.57, for medical services rendered on March 3, 2004 to patient/arrestee, Carnell Morgan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$300.00, less discount of \$70.43 = \$229.57 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270637 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$413.00, for medical services rendered on March 4, 2004 to patient/arrestee, Terrance Morris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$590.00, less discount of \$177.00 = \$413.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270638 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$545.94, for medical services rendered from September 19-20, 2000 to patient/arrestee, Clarence Mosley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,391.46, minus \$4,784.86 in unrelated charges, less discount of \$60.66 = \$545.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270639 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$462.00, for medical services rendered on October 8, 2003 to patient/arrestee, Kenneth Price. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$660.00, less discount of \$198.00 = \$462.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270650 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$250.00, for medical services rendered on June 27, 2002 to patient/arrestee, Trinidad Sanchez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270651 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,007.00, for medical services rendered on June 7, 2004 to patient/arrestee, Maritza Santa. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,060.00, less discount of \$53.00 = \$1,007.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270652 MAGDY M. MICHAEL, M.D., Chicago, Illinois, submitting invoice totaling \$300.00, for medical services rendered from March 28-29, 2004 to patient/arrestee, Bernard Snulligan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$625.00, minus \$325.00 in unrelated charges = \$300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270653 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$42.00, for medical services rendered on October 14, 2003 to patient/arrestee, Lance Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270654 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$82.00, for medical services rendered on October 16, 2003 to patient/arrestee, Lance Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270655 TYLA COURTNEY, M.D., Oak Park, Illinois, submitting invoice totaling \$69.68, for medical services rendered from March 5-8, 2003 to patient/arrestee, Steven Thomas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,160.00, minus \$975.00 in unrelated charges, less discount of \$115.32 = \$69.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270656 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$1,425.90, for medical services rendered on November 14, 2003 to patient/arrestee, Edgar Torres. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,037.00, less discount of \$611.10 = \$1,425.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270657 NEURODIAGNOSTIC TREATMENT CENTER, Morton Grove, Illinois, submitting invoice totaling \$373.78, for medical services rendered from March 23-24, 2003 to patient/arrestee, Ronald Travis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$450.00, less discount of \$76.22 = \$373.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270658 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$242.00, for medical services rendered on April 27, 2004 to patient/arrestee, Salvador Veana. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270660 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$184.72, for medical services rendered from June 16-18, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$335.00, minus \$125.00 in unrelated charges, less discount of \$25.28 = \$184.72. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270661 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$128.00, for medical services rendered on October 27, 2003 to patient/arrestee, Kevin Vugar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270662 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$215.19, for medical services rendered on March 30, 2003 to patient/arrestee, Erwin Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$421.00, less discount of \$205.81 = \$215.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270663 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$732.04, for medical services rendered from March 13-14, 2002 to patient/arrestee, Jamel White. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,226.08, minus \$3,494.04 in unrelated charges = \$732.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270664 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,117.25, for medical services rendered on February 7, 2001 to patient/arrestee, Douglas Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,352.50, less discount of \$235.25 = \$2,117.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270665 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$75.00, for medical services rendered on May 9, 2004 to patient/arrestee, Terance Woodfork. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,065,768.06	\$119,599.55
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$687,195.44	\$61,780.51
DISCOUNT	\$100,507.26	\$7,138.16
AMOUNT PAYABLE	\$1,278,065.36	\$50,680.88

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

270607 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$6,920.12, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from April 7-19, 2005.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

270640 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$286,339.81, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 7-19, 2005.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND THOREK HOSPITAL.

SECTION 11

Your Committee has considered the following items and upon adoption of this report, the recommendation is as follows:

The following twenty-nine (29) Court Orders (Domestic Relations Civil Contempt Cases) were deferred at the April 20, 2004 Finance Committee Meeting at the request of the Chief Judge.

The Circuit Court of Cook County has vacated these orders, as listed below. As such, the Office of the Chief Judge has submitted a letter requesting that these twenty-nine (29) court orders be received and filed.

- 265019 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$724.25 for the defense of an indigent defendant, Frank Alexander. Domestic Relations Civil Contempt Case No. 86-D-4444.
- 265020 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$736.50 for the defense of an indigent defendant, Stephen Moore. Domestic Relations Civil Contempt Case No. 92-D-8933.
- 265021 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$938.50 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.
- 265022 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$563.50 for the defense of an indigent defendant, Douglas Becker. Domestic Relations Civil Contempt Case No. 99-D-9907.
- 265023 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$650.00 for the defense of an indigent defendant, Jerome A. Johnson. Domestic Relations Civil Contempt Case No. 92-D-12933.
- 265024 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$770.50 for the defense of an indigent defendant, Issa Balogun. Domestic Relations Civil Contempt Case No. 84-D-23765.
- 265025 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$812.50 for the defense of an indigent defendant, Filberto Zavala. Domestic Relations Civil Contempt Case No. 02-D-3856.
- 265026 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.25 for the defense of an indigent defendant, Vincent Gruca. Domestic Relations Civil Contempt Case No. 97-D-5232.
- 265027 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$618.50 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.
- 265028 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$667.25 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

- 265029 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$687.50 for the defense of an indigent defendant, Warren Savage. Domestic Relations Civil Contempt Case No. 88-D-216.
- 265030 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$720.25 for the defense of an indigent defendant, Robert Ryan. Domestic Relations Civil Contempt Case No. 01-D-50067.
- 265031 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$533.50 for the defense of an indigent defendant, Adam Rivera. Domestic Relations Civil Contempt Case No. 00-D-5490.
- 265032 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$800.25 for the defense of an indigent defendant, James Myers. Domestic Relations Civil Contempt Case No. 02-D-1633.
- 265033 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$836.50 for the defense of an indigent defendant, Anthony L. Berrien. Domestic Relations Civil Contempt Case No. 89-D-68830.
- 265034 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$583.50 for the defense of an indigent defendant, Kovin Bell, Jr. Domestic Relations Civil Contempt Case No. 98-D-51532.
- 265035 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$713.50 for the defense of an indigent defendant, Silvester Wise. Domestic Relations Civil Contempt Case No. 00-D-12114.
- 265036 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$764.50 for the defense of an indigent defendant, Jay Rothschild. Domestic Relations Civil Contempt Case No. 98-D-11420.
- 265037 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$701.50 for the defense of an indigent defendant, Philip Stumpf. Domestic Relations Civil Contempt Case No. 94-D-211.
- 265038 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$822.50 for the defense of an indigent defendant, Mark Oliver. Domestic Relations Civil Contempt Case No. 95-D-17597.
- 265039 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$816.50 for the defense of an indigent defendant, Latrese Gross. Domestic Relations Civil Contempt Case No. 87-D-23595.
- 265040 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$681.50 for the defense of an indigent defendant, Albert Flores. Domestic Relations Civil Contempt Case No. 01-D-7821.
- 265041 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$724.50 for the defense of an indigent defendant, Kenyon Cooley. Domestic Relations Civil Contempt Case No. 00-D-3187.

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- 265042 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$678.50 for the defense of an indigent defendant, Stanley Bracey. Domestic Relations Civil Contempt Case No. 99-D-15064.
- 265043 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$621.50 for the defense of an indigent defendant, Tywan Gayles. Domestic Relations Civil Contempt Case No. 01-D-50661.
- 265044 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$768.25 for the defense of an indigent defendant, Kil Yoon. Domestic Relations Civil Contempt Case No. 98-D-3941.
- 265045 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$619.50 for the defense of an indigent defendant, Wanda Johnson. Domestic Relations Civil Contempt Case No. 95-D-18097.
- 265046 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$549.50 for the defense of an indigent defendant, James Kowaleski. Domestic Relations Civil Contempt Case No. 01-D-3359.
- 265060 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.50 for the defense of an indigent defendant, Dowan Triche. Domestic Relations Civil Contempt Case No. 94-D-7574.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MORENO, MOVED TO RECEIVE AND FILE THE ABOVE COURT ORDERS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 269604 COMMUNICATION FROM COUNTY COMMISSIONER, CARL R. HANSEN, dated February 14, 2005.

Enclosed is an added starter for the February 15, 2005 meeting of the Cook County Board of Commissioners. It is recommended that this new item be referred to the Committee on Finance. It recommends consideration of the following issues as alternatives to balance the FY 2005 Budget without increasing taxes:

- An upward revision of fee revenue estimates in the FY2005 budget of approximately \$23,000,000 which is close to the minimum difference between Actual and Estimated Fee Revenues in 2001.
- Reductions in the recommended appropriation for Constitutional Officers for a savings of \$14,658,038.
- The deletion of the under funded Full Time Equivalent positions (FTEs) in the FY2005 budget for a savings of \$25,961,064.
- A two percent reduction in the recommended appropriation for all the offices under the President for a savings of \$23,569,408.

The latter two items are not mutually exclusive since the under funded FTEs account for part of the appropriation for offices under the president.

***Referred to the Finance Committee 02/15/05.**

****Commissioner Hansen has requested this item be received and filed.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE COMM. NO. 269604. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 20, 2005**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #18 and final	\$ 35,406.33
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #18	298,349.82
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #15	413,518.00
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #14	24,840.86
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #14	128,743.21

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #11	\$ 47,065.00
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #5	198,568.98
K-Five Construction Corporation	Section: 02-B4536-02-RS 103rd Street, Stony Island Avenue to Torrence Avenue Estimate #7	2,850.00
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #10	1,506.00
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #19	97,445.00
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #52	34,059.40
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek, Ela Road at Palatine Road Estimate #17	16,340.00
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #12	444,424.90

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

VENDOR	DESCRIPTION	AMOUNT
Nicor Gas Company	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line County's Final Reimbursement of Utility Facilities Relocation Costs Final Invoice No. 050016898	\$ 24,344.18
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Group 1-2004: Lawrence Avenue, Central Avenue Work Order #4, Estimate #5 Estimate #6 Estimate #7	 5,876.27 5,240.65 814.70
Infrastructure Engineering, Inc.	Section: 04-8CECC-07-EG 103rd Street, Stony Island Avenue to Torrence Avenue Work Order #1, Estimate #3	32,236.72
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Christopher B. Burke Engineering, Ltd.	Section: 02-15117-90-TL CCHD 009T117 Leyden Township Traffic Signal Installation Mannheim Road at Wrightwood Avenue Estimate #1 and final	25,793.52
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #9, Estimate #2 Work Order #10, Estimate #1 and final	 1,970.86 2,512.25
Christopher B. Burke Engineering, Ltd.	Section: 99-8TSDS-03-ES Electrical Engineering Design Services Work Order #14, Estimate #6	2,904.32
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #14, Estimate #12	2,923.17

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

VENDOR	DESCRIPTION	AMOUNT
Knight Engineers Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #6	\$ 11,963.80
Knight Engineers Architects, Inc.	Section: 88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #4 - ASC	2,177.00
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #5, Estimate #2 and final Work Order #6, Estimate #3 Work Order #7, Estimate #3	799.47 6,280.77 1,799.30
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Maintenance Charges November 2004	108,761.00
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Extra work Authorization #2004015 Authorization #2004033	5,963.23 240.00
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Extra work Authorization #2003015	225.00
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From September 24, 2004 to October 26, 2004	8.50
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #41	16,189.66

APPRAISAL SERVICES

COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Ronald S. Lipman & Associates	Various Tracts and TE's	12,770.00

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
88TH AVENUE	SECTION: 01-W3019-05-RP	
Chicago Title Insurance Company	Order #: 0823669, 686 and 682	\$ 1,350.00
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Matthewson & Matthewson	TR: 29-02 and TE, PE 942.1 TE: 942.29, 942.30, 942.32 and 942.31	4,800.00
<u>TITLE FEES AND RECORDING FEES</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Wheatland Title Guaranty Company	Invoice #: 93438, 94568, 94569	540.50
<u>PERMANENT EASEMENT</u>		
167TH STREET	SECTION: 01-B5919-03-RS	
Forest Preserve District	Tract: 21-02	660.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Maria Hernandez	TE: 942.30	1,200.00
123RD STREET	SECTION: 01-B7528-05-PV	
Daniel J. Lenz and Victoria Sourile	TE: 942.31	1,400.00
123RD STREET	SECTION: 01-B7528-05-PV	
Bonnie McWayne	TE: 942.29	1,200.00
123RD STREET	SECTION: 01-B7528-05-PV	
John V. and Jean Creighbaum	TE: 942.32	2,400.00
123RD STREET	SECTION: 01-B7528-05-PV	
Anabel Rodriguez and Rafael Martinez	TE: 942.35	1,200.00

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

VENDOR	DESCRIPTION	AMOUNT
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
River Oaks Town Houses Co-op	TE: 950.23 and 950.26	\$ 350.00
123RD STREET	SECTION: 01-B7528-05-PV	
William and Shasta Lockwood	TE: 942.33	1,700.00
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TE: 942.40, 942.41, 942.9, 942.8 TR: 30-02 and TE: 30-02	3,600.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mathewson & Mathewson	TE: 950.23 and TE: 950.26	600.00
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TR: 28-06, TE: 28-06, 942.16, 942.18, 942.22, 942.33, 942.35 and 942.36	4,800.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Jesse Rodriguez	TE: 942.16	1,200.00
<u>PERMANENT EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
James E. and Regina Smith	PE: 942.1	300.00
<u>TITLE FEES</u>		
SHOE FACTORY ROAD	SECTION: 03-A6201-01-FP	
Chicago Title Insurance Company	Plat: 969, Order #: 008236890	450.00
88TH AVENUE	SECTION: 03-W3017-03-FP	
Chicago Title Insurance Company	Plat: 966, Order #s: 008214156, 008236394 and 008214155	1,350.00

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

VENDOR	DESCRIPTION	AMOUNT
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Chicago Title Insurance Company	Plat: 955, PE: 955.1, TR: 38-04 Order #s: 008097109-1 and 008214704	\$ 500.00
WOLF ROAD	SECTION: 02-W2222-01-FP	
Chicago Title Insurance Company	Plat: 973, Order #: 008236587	450.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Order #s: 008236828 and 008177089	900.00
HOWARD STREET	SECTION: 02-A8626-02-FP	
Chicago Title Insurance Company	Order #: 008214356, Plat: 965	450.00
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
Chicago Title Insurance Company	Order #: 880001417, Plat: 970	450.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Chicago Title Insurance Company	Plat: 950, Order #: 008177080	450.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mr. Jose Droz	TE: 942.36	1,400.00
<u>NEGOTIATION SERVICES</u>		
167TH STREET	SECTION: 01-B5919-03-RS	
Mathewson & Mathewson	TR: 21-01	1,200.00
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	Parcel: 942.17	600.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 04-IFGFM-08-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

April 19, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Silvestri (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-84-215

Pressure Washing and Flushing Services for Stroger Hospital of Cook County, to:

PWS Environmental, Inc.

\$136,650.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

CONTRACT NO. 05-73-200

Custom Made Burn Garments for Stroger Hospital of Cook County, to:

Barton-Carey Medical Products, Inc. \$104,904.37

CONTRACT NO. 05-85-135

Saw and Saw Blade Supplies for the Department of Facilities Management, to:

Johnson Pipe & Supply Company \$84,938.96

CONTRACT NO. 05-73-74

Colposcope with Digital Camera Video with Teaching Scope, and Diagnostic Quality Video Chain
System for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$23,740.00

CONTRACT NO. 05-72-67 REBID

Angioplasty Catheters, Guidewires and Inflation Devices for
Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$117,990.00

CONTRACT NO. 05-84-72

Rental of a Van for the Treasurer's Office, to:

Merchants Rent A Car, Inc. \$21,804.00

CONTRACT NO. 05-54-145 REBID

Milk Products for Stroger Hospital of Cook County, to:

McMahon Food Corporation \$164,111.12

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 05-72-78 REBID

Repair of Honeywell HVAC and Security System
for Oak Forest Hospital of Cook County, to:

Honeywell International \$109,450.00

CONTRACT NO. 05-72-138 REBID

Steamfitter Supplies for the Department of Facilities Management, to:

Johnson Pipe & Supply Company \$131,951.43

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

CONTRACT NO. 05-54-169 REBID

Dry Goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.	\$315,287.00
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CONTRACT NO. 04-54-869 REBID

Solid State Variable Frequency Drives for the
Department of Facilities Management, to:

W.W. Grainger, Inc.	\$70,500.10
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CONTRACT NO. 04-84-872 REBID

Printing of Personal Issue Tickets for the City of Chicago
for the Clerk of the Circuit Court, to:

All Printing & Graphics, Inc.	\$76,800.00
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CONTRACT NO. 05-85-63

Transcription Services for Stroger Hospital of Cook County, to:

Transolutions, Inc.	\$912,800.00
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-73-201

Serology Laboratory Supplies for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	\$35,669.92
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CONTRACT NO. 05-72-202

Occupational/Physical Therapy Patient Appliance Supplies (e.g., Philadelphia
and Miami J. specialized semi-rigid immobilizer cervical collars and other
patient appliances, etc.) for Stroger Hospital of Cook County, to:

Ekla Corporation	\$79,483.30
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CONTRACT NO. 05-72-208

Occupational/Physical Therapy Supplies (i.e., heel cushions/foot supports, etc.)
for Stroger Hospital of Cook County, to:

Howard Medical Company	\$53,431.30
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JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

CONTRACT NO. 05-72-220

Ambulance Services for the Bureau of Health Services, to:

Ambulance Transportation, Inc. \$4,082,378.00

CONTRACT NO. 05-73-237

Rapid Bacterial and Fungal Identification Kits for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$99,015.02

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-72-270

Medical Grade Gases and the Lease of a Cryogenic Vessel and Manifold
Equipment for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$1,565,561.00

CONTRACT NO. 05-82-62

Automotive Maintenance and Repair for the Adult Probation Department, to:

Mensik's Fleet Maintenance \$97,684.50

CONTRACT NO. 05-72-238

Radiopharmaceuticals for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$1,585,556.93

CONTRACT NO. 05-15-408H

Paper Products (toilet tissue and towels) for the Bureau of Health Services, to:

Inlander Brothers, Inc. \$696,726.50

CONTRACT NO. 05-15-618H

X-Ray Film, Supplies and Preventative Maintenance for
the Bureau of Health Services, to:

Classic X-Ray, Ltd. \$1,769,249.25

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-53-297 Refuse Receptacle Liners for the Department of Corrections

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE

April 13, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners Maldonado, Moreno and Peraica (5)

Absent: Commissioners Butler* and Goslin (2)
 *Commissioner Butler was absent due to a meeting at Provident Hospital of Cook County.

Also Present: Commissioners Claypool, Daley, Gorman, Quigley and Suffredin (5); Colette Holt - Attorney at Law and MBE/WBE Consultant; Betty Hancock Perry - Contract Compliance Administrator, Office of Contract Compliance; and Gladys Bedenfield - Team Leader, Certification, Office of Contract Compliance

Ladies and Gentlemen:

Your Committee on Contract Compliance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 13, 2005 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

267845 A RESOLUTION TO DEVELOP CONSTITUTIONAL CONTRACT SET-ASIDE PROGRAM FOR MINORITY AND WOMEN-OWNED BUSINESSES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Forrest Claypool, County Commissioner; Co-Sponsored by Mike Quigley and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

RESOLUTION TO DEVELOP CONSTITUTIONAL CONTRACT SET-ASIDE PROGRAM FOR MINORITY AND WOMEN-OWNED BUSINESSES

WHEREAS, opening the doors of economic opportunity to minority and women-owned businesses should be a top priority of County government; and

WHEREAS, Cook County government spends hundreds of millions of dollars annually for goods and services; and

WHEREAS, recent revelations show that Cook County issues a mere seven percent of its construction contracts annually to minority businesses including a mere one percent to African-American companies and one percent to women-owned businesses; and

WHEREAS, Cook County government serves a diverse population that is approximately 26 percent African-American, 20 percent Hispanic, and five percent Asian, according to the U.S. Census Bureau; and

WHEREAS, Cook County government should reflect to the extent possible the diversity of its citizens; and

WHEREAS, Cook County government can use its vast contracting opportunities to assist in the development and growth of small and minority-owned businesses; and

WHEREAS, the City of Chicago, the Chicago Park District and other government agencies have proven successful in awarding high percentages of government contracts to minority and women-owned businesses; and

WHEREAS, court decisions have required a higher standard of proof of past discrimination in order to justify set-aside programs, as well as more narrowly-tailored remedies for such discrimination; and

WHEREAS, to meet those new standards requires an extensive and sophisticated fact-finding and legal process.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board President John H. Stroger, Jr. appoint a special task force charged with developing standards necessary to meet recent court decisions and reconstitute Cook County's set-aside program for minority and women-owned businesses; and

BE IT FURTHER RESOLVED, that the Cook County Board, upon the recommendation of the President, hire an outside expert experienced and skilled in establishing the legal steps, information and fact gathering, public processes and other measures necessary to create and forward to the Cook County Board of Commissioners a contract set-aside program that meets constitutional muster; and

BE IT FURTHER RESOLVED, that the contract compliance division of the finance department of Cook County shall, in consultation with the purchasing agent, develop a target-market program for small or economically-disadvantaged businesses as a first step in opening new opportunities for the many minority and women-owned businesses that would qualify, including those small companies not owned by minorities.

BE IT FURTHER RESOLVED, that the task force report to the Cook County Board within 90 days as to its progress and present a timeline for presenting a new and legal contract set-aside ordinance to the Cook County Board of Commissioners for its consideration, as well as other recommended steps to encourage and support greater participation by minority and women-owned businesses in County contracting.

***Referred to the Committee on Contract Compliance on 10/19/04.**

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved to receive and file Communication No. 267845. The motion carried.

270506 A RESOLUTION TO CONDUCT AN OUTSIDE INDEPENDENT AUDIT OF ALL CURRENT MINORITY BUSINESS ENTERPRISE/WOMEN'S BUSINESS ENTERPRISE (MBE/WBE) CONTRACTS TO DETERMINE THE LEGITIMACY OF THEIR CURRENT MBE/WBE STATUS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Mike Quigley, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the 2000 Census determined that minorities account for 52.4 percent of the population of Cook County; and

WHEREAS, minority-owned businesses with paid employees constitute only 14.5 percent of the total number of firms, 2.9 percent of total business sales and receipts, 4.8 percent of total employees, and 3.6 percent of total payroll in Cook County, according to the 1997 Economic Census; and

WHEREAS, women-owned businesses with paid employees constitute only 16 percent of the total number of firms, 4.1 percent of total business sales and receipts, 7.7 percent of total employees, and 5.7 percent of total payroll in Cook County, according to the 1997 Economic Census; and

WHEREAS, this dramatic under-representation of minorities and women in the economic life of Cook County is a serious socioeconomic problem; and

WHEREAS, the certification of women and minority business enterprises was originally established in order to help women and minority-owned businesses by increasing their opportunities and ending the disparity in contracts awarded to women and minority owned businesses; and

WHEREAS, the Cook County Board of Commissioners rightly enacted the Cook County Minority Business Enterprise/Women's Business Enterprise Ordinance to address the problem of low minority and women-owned business participation; and

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WHEREAS, abuse in the County's minority and women-owned business assistance programs harms those minority and women-owned businesses which abide by the rules and should be the legitimate beneficiaries of the Cook County Minority Business Enterprise/Women's Business Enterprise Ordinance; and

WHEREAS, recently a sub-contract with a county certified minority business was found by a federal magistrate to serve no "commercially useful" function and has exposed the County to lawsuits; and

WHEREAS, other local government bodies, such as Maricopa County, Arizona, have determined that it is better to outsource their MBE/WBE certification programs because outsourcing is more cost effective, non-politicized, and objective.

NOW, THEREFORE, BE IT RESOLVED, that an outside, independent, audit of all prime contractors who have subcontractors participating in the MBE/WBE program ~~contracts~~ be conducted to determine the legitimacy of their current MBE/WBE status, and the degree to which the prime contractors are adhering to their subcontractor obligations in accordance with the rules of the MBE/WBE program; and

BE IT FURTHER RESOLVED, that the County should immediately begin the process of outsourcing the certification of MBE/WBE contractors through a competitive bid process and that the sole function of the Cook County Office of Contract Compliance should be to monitor certified MBE/WBE's compliance with the MBE/WBE program including performing periodic site visits to MBE/WBE business locations, verifying prime contractor contractual obligations to subcontractors, and expanding the vendor outreach program.

***Referred to the Committee on Contract Compliance on 04/06/ 05.**

Commissioner Quigley recommended that all of the existing purchasing ordinances and amendments be compiled into one purchasing ordinance; he noted that the Ethics Ordinance includes all relevant ordinances and amendments.

Commissioner Suffredin clarified that all County ordinances are currently being codified and that Chapter 10 of this codification will compile contract compliance ordinances and amendments.

Colette Holt, Attorney at Law and MBE/WBE Consultant, provided the following status report regarding the development of the proposed MBE/WBE Ordinance:

As a preface, Ms. Holt stated that Cook County's affirmative-action program had been deemed unconstitutional by the federal government. However, the outcome of recent relevant court cases indicates that the legal climate might be conducive to creating a new, County interim affirmative action ordinance that would pass "strict constitutional scrutiny."

Ms. Holt next explained the various steps that are being undertaken to create a new ordinance regarding only the construction portion: The Purchasing Agent submitted a mailing list and a list of quotations submitted for all Fiscal Year 2004 open-market quotations. Data is also being collected regarding the effectiveness of MBE/WBE ordinances nationwide; this data supports the creation of such a County ordinance. National data specifically reveals that when discrimination ordinances are struck down minority bid participation plummets. Relevant court decisions in other jurisdictions are being reviewed. Also being reviewed is the effectiveness of the County's race- and gender- neutral procedures currently being utilized in construction purchasing, as well as the County's contracting policies and procedures.

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After this research and analysis has been completed, Ms. Holt will draft a proposed interim ordinance to be reviewed by County officials and their attorneys. Recommendations by these parties will then be reviewed and incorporated into the proposed interim ordinance. A more complete analysis would have to be performed in order to put forward a legally sustainable, permanent ordinance. Ms. Holt hopes to tender a proposed interim ordinance to the Board by the start of summer.

Commissioner Quigley asked whether the current Ordinance is being revised and reinstituted.

Ms. Holt replied in the negative. She stated that, rather, the new proposed interim ordinance is based on new evidence which supports the position that MBE/WBE programs are effective and are also consistent with the federal constitution.

Commissioner Quigley inquired when Ms. Holt began her duties as the MBE/WBE Consultant.

Ms. Holt replied that she has been conducting research and analysis regarding the proposed interim ordinance for approximately four to six weeks.

In response to Commissioner Claypool's inquiry, Ms. Holt provided an overview of the City of Chicago's Task Force which is investigating this issue.

Commissioner Claypool asked whether Ms. Holt has a formal contract with Cook County regarding her work on the proposed interim ordinance.

Ms. Holt replied that she was tendered a letter that she considered it in essence to be a contract.

Commissioner Claypool voiced his frustration at the amount of time it took to bring Ms. Holt on board as a MBE/WBE consultant.

Commissioner Suffredin asked whether the Diversity Action Committee has been involved in research and analysis for the proposed interim ordinance.

Ms. Holt replied in the affirmative.

Commissioner Maldonado inquired when Ms. Holt expects to be finished drafting the proposed interim ordinance.

Ms. Holt replied that she expects to be finished with the draft by the end of June.

Commissioner Maldonado asked whether the proposed interim ordinance will only address the construction industry.

Ms. Holt replied in the affirmative, noting that this was the only part of the existing ordinance that had been enjoined.

Commissioner Maldonado inquired whether Ms. Holt will be involved in monitoring the program.

Ms. Holt replied in the negative.

Commissioner Moreno provided the following outline regarding the reasonable timeline followed to expedite the drafting of the proposed interim ordinance and to bring Ms. Holt on board in a timely manner: Commissioner Claypool put forth the proposal in October 14, 2004. The contract was authorized by the president in December of 2004. The contract proceeded through the normal channels; as a professional services contract no Board approval was required. The contract was executed in February 2005, approximately one month before Ms. Holt began her work with the proposed interim ordinance.

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Commissioner Gorman asked whether the proposed interim ordinance will stipulate that a fixed percentage of contracts must be awarded to minority-owned businesses.

Ms. Holt replied in the negative. She explained that this would not pass "strict constitutional scrutiny."

Commissioner Moreno requested that Ms. Holt provide a report on the constitutional requirements for the proposed interim proposal.

Ms. Holt agreed to provide this report to the Board.

Betty Hancock Perry, Contract Compliance Administrator, Office of Contract Compliance, provided an explanation of the certification and recertification processes which the Office of Contract Compliance conducts on behalf of minority-owned businesses and women-owned businesses. She detailed the processes as follows:

Applications for certification and recertification are assigned to a certification officer who reviews the file to determine whether all necessary documents are submitted. A checklist is utilized to determine an applicant's eligibility for the MBE/WBE program. If the application is incomplete, or required documents are not submitted, a letter is written to the applicant requesting submission of the missing pieces of the application within ten calendar days. If there has been no submittal by the tenth day, a second notice is sent notifying the applicant that their submittal is past due. If the applicant does not respond, the application becomes inactive. If clarification of the application is needed, a letter is sent to the applicant requesting clarification. If clarification is not received, the officer proceeds to write a pre-denial letter explaining why, based on the eligibility requirements, the applicant's firm is not certifiable. This pre-denial letter is then presented to the denial committee, which is comprised of certification officers. This denial committee reviews the file to either approve or disapprove the pre-denial letter. If a majority of the members of the denial committee are in agreement with the pre-denial letter, they approve it, and this letter is sent to the applicant. The applicant's firm then has fifteen days to respond in writing and to submit any documents which might cause a reversal of the denial committee's decision. If the applicant does not respond within the allotted time, or the documents submitted are not satisfactory, then a final denial letter is sent to the applicant. The firm is then placed on the denial certification list; the consequences of being on this list are that the firm can neither bid nor subcontract as a MBE/WBE enterprise on Cook County contracts, regardless of their certification with the City of Chicago or any other acceptable certifying agencies. If all documents are reviewed and found to be satisfactory, a site visit is performed by a compliance officer. An on-site investigation report is completed at the firm, and pictures are taken of the facility. A thorough final review is completed and a letter of certification is issued to the applicant.

Regarding recertification, the applicant's submitted documents are reviewed for new information and changes. If the reviewer concludes that the applicant's firm is not eligible for recertification, the applicant's firm is notified of this in writing, the applicant is decertified and is placed on the denial list. If the applicant indicates that no information has changed, the officer reviews the file utilizing the items on the check list. If the applicant has not submitted all necessary documents or if the application is incomplete, a letter is sent to the applicant's firm indicating these findings. If there is no response within the allotted time, the firm is inactivated. When an application is received that includes all necessary information and documents, the applicant is issued a letter of recertification indicating their area of specialty.

Commissioner Quigley asked whether businesses that are certified as MBE/WBE by other governmental agencies are automatically granted certification by the County.

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Ms. Hancock Perry replied in the affirmative, for being included on a bid. However, the Office of Contract Compliance will then require the vendor to certify with Cook County.

Commissioner Quigley inquired what action the County takes if a business certification is revoked by another governmental agency.

Ms. Hancock Perry replied that an investigation is begun. Additionally she stated that if an outside source claims that a business is out of compliance, an investigation is also begun.

Commissioner Quigley inquired what measures are undertaken to ensure that an MBE/WBE business is not a front for a white-owned business.

Ms. Hancock Perry replied that site checks are performed and payrolls are reviewed to verify personnel.

Commissioner Quigley asked whether the Contract Compliance Department reports to the Board that the MBE/WBE status of a business has been revoked or if this is only addressed internally within the Contract Compliance Department.

Ms. Hancock Perry replied that this is only addressed within the Contract Compliance Department.

Commissioner Quigley inquired whether Ms. Hancock Perry would consider outsourcing any of the contract compliance work so as to avoid any conflict with the Ethics Ordinance.

Ms. Hancock Perry replied in the negative.

Commissioner Maldonado inquired what sanctions are levied upon a business when the Contract Compliance Department determines that this business has fraudulently claimed MBE/WBE status.

Ms. Hancock Perry replied that the case is referred to the State's Attorney's Office, and if the fraud is confirmed, the culpable business is barred from doing further business with the County. She further added that payment would possibly be withheld from the fraudulent prime contractor.

Commissioner Maldonado inquired whether the existing Ordinance allows brokers to participate in the affirmative action program.

Ms. Hancock Perry replied in the affirmative.

In response to Commissioner Maldonado's inquiry, Ms. Hancock Perry and Gladys Bedenfield, Team Leader, Certification, Office of Contract Compliance, provided statistics regarding the following: the number of contracting and subcontracting businesses participating in the affirmative action program; the number of decertified businesses; and the specific allocation of Contract Compliance Department staff to various duties.

Commissioner Maldonado voiced his concern that the Contract Compliance Department staff is not large enough to adequately monitor contract compliance.

Commissioner Maldonado inquired whether Ms. Hancock Perry would support an audit of prime contractors and MBE/WBE subcontractors.

Ms. Hancock Perry replied in the negative.

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Commissioner Peraica reiterated Commissioner Quigley's suggestion that outside auditing of MBE/WBE firms would be productive.

The following people offered testimony:

1. Hermene Hartman – President, ABLE
2. Claire M. Williams – Director of Marketing, Environmental Design
3. Tracey Alston – President, Danielle Ashley Communications
4. Dr. Helen A. Randolph – President, 3 R Health Care
5. Vince Rangel – Rangel & Associates
6. Donna Gaines – Rainbow PUSH Coalition Trade Bureau
7. Cesar Santoy – Executive Director, HAGIA
8. Simone Travis – Cosmopolitan Chamber of Commerce
9. Jay Stewart – Executive Director, Better Government Association
10. Zakrysha (Zak) Hayes – President, Precise Healthcare Staffing
11. Norma Williams – President and CEO, NJW Associates
12. Martin P. Greene – Partner, Greene and Letts/ABLE
13. Wallace "Gator" Bradley – President and CEO, United In Peace, Inc.
14. George Blakemore – Concerned Citizen

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to introduce and defer the amendments to Communication No. 270506. The motion carried.

Vice Chairman Silvestri, seconded by Commissioner Maldonado, moved to defer Communication No. 270506. The motion carried.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Daley, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 6, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration decision concerning Deputy Sheriff's for your consideration. The Arbitration confirmed the original award granting the union's final offer of 4.5% per wage increases, effective December 1, 2003, December 1, 2004 and December 1, 2005.

Estimated 3-Year Cost: \$14,066,767.00.

**05-R-171
RESOLUTION**

WHEREAS, the Sheriff and the County of Cook, as joint employers, and the Teamsters Local Union No. 714 (Deputy Sheriff's Court Services Division) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2003 through November 30, 2006.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 31, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Miland Realty Corporation
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this resolution regarding the Miland Realty Corporation application for Class 6b property tax incentive for your consideration.

Miland Realty Corporation requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the Miland Realty Corporation's application for Class 6b, the Resolution of the Village of Sauk Village, Illinois, and a Department of Planning and Development staff report for your information.

**05-R-172
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Miland Realty Corporation and the resolution from the Village of Sauk Village for an abandoned industrial facility located at 21699 South Torrance Avenue, Sauk Village, Cook County, Illinois, Property Index Numbers 33-30-100-011-0000 and 33-30-100-017-0000; and

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WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 4-1/2 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Miland Realty Corporation for an abandoned industrial facility located at 21699 South Torrance Avenue, Sauk Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Claypool and Collins voted "present on the above item.

* * * * *

**05-R-173
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Members of the Cook County Board were deeply saddened to learn of the death of A. Maxim Pallasch II, a man of integrity and passion who, because of his fierce love of life, bravely overcame many childhood diseases including polio and scoliosis, to become a successful lawyer, husband, and father; and

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WHEREAS, A. Maxim Pallasch II was a devoted husband to Mary, a loving and supportive father to his five children, Abdon III, Katherine Kingston, Ruth Jawgiel, Mara Blunk and Erin, an adoring grandfather of seven, and a loyal brother of Alice Ruth Kucharski and Joan Ellman; and

WHEREAS, known simply as “Max” to his family and friends, A. Maxim Pallasch II loved the outdoors, spending his boyhood years hunting and fishing in the Canadian wilderness and the Boundary Water; and

WHEREAS, A. Maxim Pallasch II carried on the legacy of his grandfather’s love of real estate and his father’s enthusiasm for law by devoting his forty year legal career to serving the largely Polish community of Jefferson Park in real estate and probate matters; and

WHEREAS, A. Maxim Pallasch II’s life provided a valuable lesson for us all: whether it was defying the expectations of his doctors to survive beyond twenty-six years, or enjoying a lasting thirty-nine year marriage after a six month whirlwind romance, he lived life to the fullest with honesty and passion; and

WHEREAS, a man with an irrepressible spirit, compassionate heart, and sharp wit, A. Maxim Pallasch II will be greatly missed and fondly remembered by his family members, friends and by all who benefited from his extraordinary life.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby honor the life and memory of A. Maxim Pallasch II and extend our heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of A. Maxim Pallasch II as a sign of our deep sympathy.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-174
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the highest award the National Council of the Boy Scouts of America can bestow upon a Scout is that of Eagle Scout; and

WHEREAS, Scott A. Zriny, a charter member of the St. Agnes Catholic Church, Boy Scout Troop 306, in Chicago, Illinois, will receive the Eagle Scout Award at the Court of Honor on April 23, 2005 at St. Agnes Catholic Church; and

WHEREAS, Scott is a recent graduate of Saint Rita of Cascia High School and has earned 29 merit badges during his seven years with Troop 306; and

WHEREAS, in order to qualify as an Eagle Scout, a young man must demonstrate outstanding qualities of leadership, a willingness to be of help to others, and superior skills in camping, lifesaving, and first aid; and

WHEREAS, Scott coordinated a toiletries drive as his Eagle Scout service project; and

WHEREAS, in earning this high rank, Scott A. Zriny joins an elite and honorable fraternity of achievers that counts among its members an extraordinary number of this nations leaders in business, government, education and other sectors of society; and

WHEREAS, the achievement of the rank of Eagle Scout reflects favorably upon the recipient, his justly proud family, his Scoutmaster, and his fellow scouts.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we join his family and friends in congratulating Scott A. Zriny upon attaining the coveted rank of Eagle Scout and commend him on his unwavering dedication to excellence that is the hallmark of the Eagle Scout; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a ceremonial copy of same be presented to Scott A. Zriny, to commemorate this occasion.

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Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-175
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the highest award the National Council of the Boy Scouts of America can bestow upon a Scout is that of Eagle Scout; and

WHEREAS, Eduardo Duran, a charter member of the St. Agnes Catholic Church, Boy Scout Troop 306, in Chicago, Illinois, will receive the Eagle Scout Award at the Court of the Honor on April 23, 2005 at St. Agnes Catholic Church; and

WHEREAS, Eduardo is a recent graduate of Marie Curie High School and has earned 30 merit badges during his seven years with Troop 306; and

WHEREAS, in order to qualify as an Eagle Scout, a young man must demonstrate outstanding qualities of leadership, a willingness to be of help to others, and superior skills in camping, lifesaving, and first aid; and

WHEREAS, Eduardo coordinated a neighborhood cleanup effort as his Eagle Scout service project; and

WHEREAS, in earning this high rank, Eduardo Duran joins an elite and honorable fraternity of achievers that counts among its members an extraordinary number of this nation's leaders in business, government, education and other sectors of society; and

WHEREAS, the achievement of the rank of Eagle Scout reflects favorably upon the recipient, his justly proud family, his Scoutmaster, and his fellow scouts.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we join his family and friends in congratulating Eduardo Duran upon attaining the coveted rank of Eagle Scout and commend him on his unwavering dedication to excellence that is the hallmark of the Eagle Scout; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a ceremonial copy of same be presented to Eduardo Duran, to commemorate this occasion.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-176
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on April 15, 1955 Ray Kroc opened the first McDonald's Restaurant in the world locating it in Des Plaines, Illinois; and

WHEREAS, in 1954, the ever energetic entrepreneur Ray Kroc conceived the idea of opening a fast food chain after he obtained the rights to distribute *Multimixer* brand milk shake machines; and

WHEREAS, Mr. Kroc visited the "Dick and McDonald" restaurant in Los Angeles, California, a drive through hamburger stand, which purchased eight *Multimixer* milk shake machines from him; and

WHEREAS, Ray Kroc convinced the owners of "Dick and McDonald" to give him exclusive rights to sell the "McDonald's" franchise name in North America; and

WHEREAS, it did not take long for McDonald's No. 1 to blossom into a booming business, attracting families from a wide area for a variety of quickly prepared, fresh and delicious food; and

WHEREAS, by 1965, Mr. Kroc had already sold franchise rights in several markets throughout the United States and turned McDonald's into the largest fast food chain in the world; and

WHEREAS, in 1983, the McDonald's corporation officially closed the doors to McDonald's No. 1 and rebuilt it with an exact replica of the original building; and

WHEREAS, McDonald's No. 1 is no longer open as a restaurant, however, the City of Des Plaines is proud to be the host community of the McDonald's Restaurant Museum, replete with ample nostalgia to remind visitor of a simple beginning that paved the way to a revolution in the food service and hospitality industry and in the inimitable American way of life.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Cook that we wish the McDonald's Corporation, the Kroc family and the host City of Des Plaines hearty congratulations on the occasion of this "Golden Birthday"; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be presented to the McDonald's Corporation and the City of Des Plaines, Illinois.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-177
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Mrs. Alzata Cudalia Henry Pincham from our midst on Saturday, April 9, 2005; and

JOURNAL OF PROCEEDINGS FOR APRIL 19, 2005

WHEREAS, Alzata was born on June 27, 1925, the third child to bless the union of Katherine Cox Henry and James Frederick Henry, Alzata was destined to contribute to the greater good of humanity; and

WHEREAS, while attending Tennessee State University in Nashville, Tennessee she met R. Eugene Pincham in her freshman year, and after graduating from Tennessee State University she taught elementary school in Lexington, Mississippi; and

WHEREAS, Alzata married her beloved husband R. Eugene Pincham on August 31, 1948 at her parent's east Tennessee farm house, Alzata reveled to her roles as a loving partner to R. Eugene Pincham and as a cherished mother to Robert, Andrea and James; and

WHEREAS, Alzata and R. Eugene moved to Chicago in 1948 where she continued an illustrious career with the Chicago Board of Education that would span more than 10 years and enrich the lives of countless children in the Chicago public school system; and

WHEREAS, Alzata was active in numerous community organizations and was a member of the Tennessee State University Vintagers fifty-year alumni association, President of the Gillespie Local School Council, and Chicago State University Taggers Association; and

WHEREAS, Alzata was a thirty-year breast cancer survivor, she praised God and celebrated His word as an active member of the Trinity United Church of Christ, where she was a charter-founding member and President of the CAN-Cer-Vive cancer survivors' ministry; and

WHEREAS, Alzata was a model citizen of Cook County, who supported her husband and family in all of their endeavors; and

WHEREAS, Alzata Cudalia Henry Pincham will be sorely missed. She is gone but not forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Alzata Cudalia Henry Pincham our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution to be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Alzata Cudalia Henry Pincham in honor of her memory.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

SUBJECT: RESOLUTION TO RETAIN 2005 PRIVATE ACTIVITY BOND VOLUME CAP

Respectfully request the adoption of this resolution and authorization to notify the Office of the Governor of the County's intent to retain its bond volume cap for various housing and economic development purposes.

The County of Cook must adopt a resolution to retain \$8,745,920.00 in private activity bonds no later than April 30, 2005. Failure to adopt such a resolution and notification to the Office of the Governor would result in forfeiture of the bond cap to the State.

**05-R-178
RESOLUTION**

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the borders of the County a recognized need for decent, well-constructed and maintained affordable housing and the need for lower cost financing of business expansion to create and retain jobs; and

WHEREAS, the County is authorized under state law and the County's home rule powers, among other purposes, (i) to issue revenue bonds ("Bonds") to finance below market interest rate mortgage loans to individuals, (ii) to finance below market interest rate loans to businesses and other organizations to encourage the creation and retention of jobs and (iii) to issue mortgage credits certificates ("Certificates") to provide housing assistance for qualified individuals; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") limits the amount of Bonds and Certificates that may be issued by the County on a tax-exempt basis under the Code; and

WHEREAS, the County desires to consider establishing and implementing 2005 Bond and Certificate programs with the allocation of its 2005 bond volume cap as defined in Section 146 of the Code (the "Volume Cap") in the amount of \$8,745,920; and

WHEREAS, pursuant to the Illinois Private Activity Bond Allocation Act (the "Act"), the County's Volume Cap allocation may be ceded to the State of Illinois if it is not used or allocated to specific projects or purposes by May 1, 2005.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities"):

Section 1. Public Purpose. It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, affordable housing for qualifying persons of low and moderate income; to provide below market interest rate loans to businesses and other organizations to create and retain jobs; and issue bonds for any other purpose allowed by law.

Section 2. Allocation of Volume Cap. The Corporate Authorities hereby authorize the allocation of the entire amount of the County's Volume Cap for calendar year 2005 to a Single Family Mortgage Bond, a Mortgage Credit Certificate Program, an Industrial Revenue Bond Program, any combination thereof, or any other purpose allowed by law, to be approved by the Corporate Authorities.

Section 3. Approval of Further Actions. From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 270510
FROM THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT FOR
REFERRAL TO THE FULL BOARD FOR APPROVAL**

Transmitting a Communication, dated April 18, 2005 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

I move to discharge Communication No. 270510 from the Committee on Business and Economic Development that appeared on the April 6, 2005 Agenda.

I request that this matter be referred back to the Board of Commissioners for immediate consideration.

270510 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated March 2, 2005.

submitting the proposed Resolution of the Board of Commissioners, the CEDS report, and the Resolution of the Cook County Economic Development Advisory Committee for your review, consideration and approval.

This CEDS report is required by the Economic Development Administration (EDA) of the U.S. Department of Commerce to entitle Cook County, Chicago and the suburbs to apply for federal EDA funding for economic development projects. This report must be submitted on an annual basis.

Since 2000, EDA has funded over \$1.6 million for projects in Chicago and Cook County. These federal funds have been combined with local match to realize more than \$2.8 million of economic development investment.

Respectfully request the approval of this Honorable Body of the Resolution endorsing the CEDS report.

PROPOSED RESOLUTION

**Resolution of the Board of Cook County Commissioners
Approving the 2003-2004 Comprehensive Economic Development Strategy (CEDS)**

WHEREAS, we, the Cook County Board of Commissioners, as the duly elected body governing Cook County, have received and reviewed the 2003-2004 Comprehensive Economic Development Strategy (CEDS) and the Resolution of the Cook County Economic Development Advisory Committee; and

WHEREAS, we have found CEDS to fulfill its function to report on the previous year's economic activities and effectiveness, to identify changes and trends in the region's economic conditions, and to present the economic development goals and activities for the coming year; and

WHEREAS, CEDS meets the requirements of the Economic Development Administration (EDA) to qualify Cook County, Chicago and suburban jurisdictions within its boundaries as eligible to apply for EDA funding of economic development projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners does hereby approve this 2003-2004 CEDS for submittal to EDA.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Goslin, moved that Communication No. 270510 be discharged from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication No. 270510 - a Resolution approving the 2003-2004 Comprehensive Economic Development Strategy (CEDS) be approved. **The motion carried unanimously.**

**05-R-179
RESOLUTION**

**Resolution of the Board of Cook County Commissioners
Approving the 2003-2004 Comprehensive Economic Development Strategy (CEDS)**

WHEREAS, we, the Cook County Board of Commissioners, as the duly elected body governing Cook County, have received and reviewed the 2003-2004 Comprehensive Economic Development Strategy (CEDS) and the Resolution of the Cook County Economic Development Advisory Committee; and

WHEREAS, we have found CEDS to fulfill its function to report on the previous year's economic activities and effectiveness, to identify changes and trends in the region's economic conditions, and to present the economic development goals and activities for the coming year; and

WHEREAS, CEDS meets the requirements of the Economic Development Administration (EDA) to qualify Cook County, Chicago and suburban jurisdictions within its boundaries as eligible to apply for EDA funding of economic development projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners does hereby approve this 2003-2004 CEDS for submittal to EDA.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: These item also appear under the Commissioners section of this Journal of Proceedings, page 1290.

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**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 270511
FROM THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT
FOR REFERRAL TO THE FULL BOARD FOR APPROVAL**

Transmitting a Communication, dated April 18, 2005 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

I move to discharge Communication No. 270511 from the Committee on Business and Economic Development that appeared on the April 6, 2005 Agenda.

I request that this matter be referred back to the Board of Commissioners for immediate consideration.

270511 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated March 2, 2005.

Re: RSI Investments, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

RSI Investments, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution and report of Elk Grove Village, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from RSI Investment, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, Property Index Number 08-35-102-026-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Goslin, moved that Communication No. 270511 be discharged from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication No. 270511 - a Resolution Approving Class 6b Special Exception to Abandonment for RSI Investments, LLC be approved. **The motion carried.**

Commissioner Claypool voted "present".

**05-R-180
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from RSI Investment, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, Property Index Number 08-35-102-026-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 1850 Estes Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: These item also appear under the Commissioners section of this Journal of Proceedings, page 1292.

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**05-R-181
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Reverend Dr. Elias James Jones from our midst; and

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WHEREAS, born in Oneida, Arkansas in 1928, Reverend Dr. Elias James Jones was the only son of the late Reverend and Mrs. J. W. Jones; and

WHEREAS, Reverend Dr. Elias James Jones graduated from Eliza Miller High School in 1944 and would go on to attend colleges in Arkansas and Chicago; Reverend Dr. Elias James Jones held a Doctor of Divinity Degree from Greenville Industrial College as well as from Hamilton State University; and

WHEREAS, for nearly four decades, 38 years to be exact, Reverend Dr. Elias James Jones was the beloved Pastor of the First Unity Missionary Baptist Church providing spiritual guidance and support to members of the congregation and the surrounding communities; and

WHEREAS, Reverend Dr. Elias James Jones has the distinction of having served as President of the Baptist Ministers Conference of Chicago, as well as Chairman of the Board of Evangelism of the National Baptist Convention; and

WHEREAS, in 1993, a pivotal move took place when David Wilhelm appointed Reverend Dr. Elias James Jones as the campaign coordinator for African-American Baptist Ministers in support of William Jefferson Clinton's campaign for President of the United States; and

WHEREAS, Reverend Dr. Elias James Jones has preached around the world from Arkansas to Jerusalem; and after retiring in 2000, he was voted Pastor Emeritus of First Unity Missionary Baptist Church which enable him to continue to do the Lord's work until his last moments with us; and

WHEREAS, with the passing of Reverend Elias James Jones, we have lost a revered spiritual leader who led by example and was a "friend to all mankind, young and old, all over the nation."

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Reverend Dr. Elias James Jones.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Reverend Dr. Elias James Jones, so that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-182
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Erwin “Red” Weiner from our midst; and

WHEREAS, with a wealth of experience in the public service arena, Mr. Weiner spent more than three decades with the City of Chicago’s Park District, ultimately ascending to the position of General Superintendent; and

WHEREAS, Mr. Weiner’s expertise served him well when he came to Cook County Government in 1970 as Director of Personnel for the Department of Human Resources; he held that position until 1992; and

WHEREAS, when the County’s Department of Human Resources became the Bureau of Human Resources in 1992, Mr. Weiner accepted the title of Chief, a position he would hold until retiring from the Bureau in 1993; and

WHEREAS, in 1995, Mr. Weiner accepted the position of Maintenance Supervisor for the Cook County Forest Preserve District and served with distinction until retiring in 2003; and

WHEREAS, a gifted athlete, Mr. Weiner realized the great benefits that athletics can provide to kids in need of substantive extracurricular activities to help “set them on a positive path”, as opposed to letting them squander their natural potential for success in life; and

WHEREAS, heavily involved in a wide range of civic activities, Mr. Erwin Weiner served on numerous boards such as the Board of Trustees for La Rabida Children’s Hospital, the Jewish National Fund and a host of other praiseworthy philanthropic causes; and

WHEREAS, in 1966, as a result of his committed work in the Jewish community, Mr. Weiner was the recipient of the prestigious Man of the Year Award from the Weizmann Institute of Science; and

WHEREAS, with the passing of Erwin “Red” Weiner, we have lost a consummate family man, public servant and philanthropist who set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Erwin “Red” Weiner; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Erwin “Red” Weiner, so that his memory may be so honored and ever cherished.

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Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-183
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, on Friday, May 6, 2005, one of Chicago's most familiar and well respected broadcasters will sign-off from the top rated 4 p.m. broadcast that he has co-anchored for more than 20 years; and

WHEREAS, with a distinguished career that has spanned nearly four decades, Joel Daly's phenomenal drawing power has helped to yield a #1 rating in its time slot for more than 20 consecutive years; and

WHEREAS, viewed by his peers as the quintessential Renaissance man, Mr. Daly also is admired for what he has managed to achieve outside of the broadcasting profession; accomplishments such as graduating in 1988 with honors from IIT-Chicago-Kent College of Law, as opposed to going with the flow and resting on his laurels; and

WHEREAS, as a testament to the superior quality of his work, Joel Daly has received countless accolades including five Chicago Emmy Awards, two Herman Kogan Awards from the Chicago Bar Association and his 2003 induction into the "Silver Circle" by the National Academy of Television Arts and Sciences for his longevity in the profession and, most importantly, for his "outstanding contribution to the industry"; and

WHEREAS, Mr. Daly also finds time to exercise his other gifts as a pilot, thespian and popular country and western singer; and

WHEREAS, keenly aware of the importance of giving back to society, Mr. Daly serves on the Board of Directors of the Clinic for Elderly and Disabled, the Board of Directors of the International Academy of Dispute Resolution and the Board of Managers of Chicago Bar Association; and

WHEREAS, with Joel Daly vacating the anchor desk he has shared for nearly 40 years, Chicago will lose a broadcasting legend who has been a trusted and admired source for news and information for generations.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby congratulate Joel Daly on his remarkable broadcasting career and sends best wishes as he transitions into the work of academia to share with law students the vast knowledge he has amassed over the years; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Joel Daly in honor of this special retirement celebration.

Approved and adopted this 19th day of April 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Goslin, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 3, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk